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		1
1	IN THE UNITED STATES DISTRICT COURT	
2	FOR THE DISTRICT OF NEW MEXICO	
3	UNITED STATES OF AMERICA,	
4	Plaintiff,	
5	vs. NO: CR-15-4268 JB	
6	ANGEL DELEON, et al.,	
7	Defendants.	
8		
9	Transcript of excerpt of testimony of	
10	JERRY RAY ARMENTA	
11	Thursday, February 8, 2018;	
12	Friday, February 9, 2018;	
13	Monday, February 12, 2018	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		





			
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25			

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Thursday, February 8, 2018
 1
              THE COURT: All right. Mr. Castellano,
 2
 3
    does the Government have its next witness or
 4
    evidence?
 5
              MR. CASTELLANO: Yes, Your Honor.
                                                  May I
 6
    have a moment?
 7
              Your Honor, our next witness is Jerry
 8
    Armenta.
 9
              MS. ARMIJO: Your Honor, may we have a
10
    moment to see if his attorney is outside?
11
              THE COURT:
                         You may.
12
              Come on in.
13
              All right, Mr. Armenta, if you'll come up
14
    and stand next to the witness box, and before you're
15
    seated, my courtroom deputy, Ms. Standridge, will
16
    swear you in. If you'll raise your right hand to
17
    the best of your ability.
                     JERRY RAY ARMENTA,
18
19
         after having been first duly sworn under oath,
20
         was questioned, and testified as follows:
              THE CLERK: Please be seated. State and
21
22
    spell your name for the record.
23
              THE WITNESS: My name is Jerry Ray
24
    Armenta, J-E-R-R-Y, R-A-Y, A-R-M-E-N-T-A.
25
              THE COURT: Mr. Armenta. Mr. Castellano.
```



DIRECT EXAMINATION 1 2 BY MR. CASTELLANO: 3 Good afternoon, Mr. Armenta. Ο. 4 Α. How are you? 5 Are you now or have you ever been an SNM Ο. Gang member? 6 7 I was, yes. Α. 8 And why do you say that you were, and not 9 that you are? 10 Because I let it down. I threw it away. I took it out of my life. 11 I don't want nothing to 12 do with it anymore. 13 Q. Before you were an SNM Gang member, were 14 you a member of any other gangs? 15 Α. A street gang. 16 Ο. What was the name of that gang? 17 Α. North Side. I'm going to go ahead and show you a 18 19 photograph which has already been admitted as 20 Government's Exhibit 607, I believe. Let me check. Okay. And is that a picture of any of your tattoos? 21 22 Α. Yes. 23 Let's turn to Exhibit 608. Is that a 24 better picture of your tattoos?

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25



Yes, sir, that's me.

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- 1 O. On your abdomen there are three letters,
- 2 NSL. What does that stand for?
- 3 A. It stands for North Side Locos.
- 4 Q. Is that the street gang you referred to
- 5 | earlier?
- 6 A. Yes.
- 7 Q. Where was that street gang?
- 8 A. Out of Gallup, New Mexico.
- 9 Q. And what does the 114 percent mean on your
- 10 | stomach?
- 11 A. Well, the 100% is 100 percent. But the 14
- 12 | is a representation of North Side. And it's the
- 13 | 14 -- it means the 14th letter of the alphabet,
- 14 | which is N, Norteno. 114 percent.
- 15 Q. Turning to Exhibit 614, I'll have you look
- 16 | at that exhibit, sir. What is that on the top of
- 17 | your head?
- 18 A. That is the Zia symbol with the state of
- 19 | New Mexico in the background of it.
- Q. Why did you get that tattoo?
- 21 A. Because I was an SNM Gang member.
- 22 Q. And what significance did the state and
- 23 | the Zia symbol have to you when you got that tattoo?
- 24 A. It's our flag. It's what we represent.
- 25 | So we use it as a way to represent so that we don't



- have to say nothing. People will know where we're
 from when they see it.
- Q. Have you seen a symbol like that before with the letter S in the middle of it?
- 5 A. Yes.
- Q. And did you ever want to or attempt to get the letter S in the middle of that Zia symbol?
- 8 A. Yes, I did.
- 9 Q. Why did you not?
- 10 A. Because they did not let me.
- Q. Who is "they"?
- 12 A. Mario Rodriguez and Daniel Sanchez.
- Q. And why is that?
- A. Because they said I didn't earn my bones the right way.
- Q. Now, in your opinion or through the
- 17 opinion of other SNM Gang members, did you believe
- 18 | at some point you had earned your bones?
- 19 A. Oh, yeah.
- 20 Q. And can you tell us about that event?
- 21 A. Well, when I first got into the SNM, or
- 22 was brought in, this was in 2005, Lea County
- 23 | Correctional Facility in Hobbs, New Mexico. A bunch
- 24 of us in the pod, we all got drunk off of some
- 25 | homemade wine, prison-made wine. And some enemies



- of ours that I didn't know we had, got a little courage, got a little, you know, bigger when they drank the wine and stuff, so they jumped us.
- Q. Do you know, were they member of another gang or what did you know about them?
- A. Yes, they were Surenos, New Mexico
 Surenos.
- Q. Okay. Tell the members of the jury about getting jumped.
- A. There was seven or eight individuals. We all got jumped because we were SNM members. At first I didn't know the enemies that I inherited when I got into the gang, so it was a surprise to
- But they jumped us. They beat us up. At the same time, I defended myself. I had a prison-made knife, a shank, and I stabbed one of them. And the friend that I was with got beat up, unconscious. And I also got beat up as well, but
- 20 not as bad as he did, because I was doing a little 21 more defending.
- Q. Now, were you trying to defend your friend, as well?
- A. I was. After a while, they were smashing bis head, and I jumped in on top of him so they

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14

me.



could stop hitting him.

- Q. How did that altercation end? Did they just stop? Did the corrections officers stop it?
- A. They just stopped. And it was a few seconds after that the corrections officers came.
- 6 And we got down -- I got down on the floor. My
- 7 | friend was already on the floor. And them other
- 8 guys were already in their cells doing who knows
- 9 | what; I don't know.
- 10 Q. Now, where did the actual assault happen
- 11 | in the facility?
- 12 A. It was in Housing Unit 4, D pod, in the
- 13 day room.

1

2

- Q. Now, at that point in time were SNM
- 15 members and Surenos housed in the same pod?
- 16 A. Only me and Michael Armendares, my friend
- 17 | that was there, and Surenos were in that pod. In
- 18 other pods in the unit, there was other SNM Gang
- 19 members there.
- Q. Now, what, if any, problems or tension
- 21 | were created by you being in a pod with people you
- 22 | learned were your rivals?
- 23 A. Say that again?
- 24 Q. Did that create any problems or tension in
- 25 | the pod with being two different gangs in there?



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Yeah, but I didn't understand what was 1 Α. 2 I didn't understand what I had inherited going on. 3 when I got into SNM. So I thought everything was 4 I thought everything was okay; there was a 5 peace, there was a treaty, they were there before. Nothing ever happened before, so I thought it was 7 okay, it was all good. 8 How did you first come into the gang? 9 What year was that? 10 Α. 2005. That's when I got in. I mean, I knew gang members from before. I knew them, I knew 11 12 of them, but when I got in, it was in 2005. 13 Did someone recruit you, or how did you 14 actually --15 Someone recruited me. Someone brought me Α. 16 in. 17 Who was that? Ο. Michael Armendares. 18 Α. 19 Q. That was the one you were helping defend? 20 Α. Yes. How is it that you found yourself 21 Q. incarcerated? 22 What happened? 23 Drug trafficking. 24 Q. Now, how many convictions do you have for



drug trafficking?

- 1 A. Currently, I have four.
- Q. So were some of those convictions -- did
- 3 you get those before you were an SNM Gang member?
- 4 A. Three of them were before SNM Gang
- 5 | membership.
- 6 Q. How old were you when you were first
- 7 | arrested for your first drug trafficking conviction?
- 8 A. 19.
- 9 Q. And how long had you been dealing before
- 10 | then?
- 11 A. About two years.
- 12 Q. Now, when you were dealing, then, were you
- 13 | dealing on the streets?
- 14 A. Yes.
- 15 Q. And were you dealing for yourself, or for
- 16 | your street gang, or who was it?
- 17 A. It was just for myself, just getting by,
- 18 getting the things that I liked and wanted.
- 19 Q. And what happened as a result of the drug
- 20 | trafficking?
- 21 A. I had three -- well, I got my first one
- 22 when I was 19. I picked up two more while waiting
- 23 | for that first one. So I ended up taking a plea
- 24 | bargain for all three of them, and they ran them
- 25 | concurrent. I pled quilty to trafficking on one



- count on each case, and I got nine years, four years suspended, five years probation.
- Q. So just so the jury understands, you had a total sentence of nine years?
- 5 A. Yes.

- Q. With four years suspended; is that
 correct?
- 8 A. Yes.
- 9 Q. So when the sentence is suspended, are you doing jail or prison time? Or is that time held over your head and you do probation instead?
- A. It's held over your head, and you do
 probation instead. If you violate or pick up any
 other charges while you're on the five years
 probation, then you can get the four years added on
 to your sentence.
- Q. Just so it's clear, I think you said you had an initial arrest for drug trafficking. And then were you out on the streets on conditions of release pending that charge when you picked up additional charges?
- 22 A. Yes.
- Q. And ultimately you pled to three cases at one time?
- 25 A. Yes. They ran them concurrent.



- Q. Now, considering the fact that you were on probation, how is it that you eventually found yourself in prison?
 - A. I kept getting out and kept violating.
- 5 Q. And violating what?
- 6 A. My probation.
- Q. And what are the kinds of ways you violated your probation?
- 9 A. I absconded.
- 10 Q. What does that mean?
- 11 A. That means not reporting, not calling in.
- 12 | I never went to go see the probation officer,
- 13 period.

- 14 O. And that finally caught up with you?
- 15 A. And it caught up with me.
- Q. So where did you end up, as a result of
- 17 | finally getting sentenced to prison?
- 18 A. When I first got sentenced, I was in RDC,
- 19 Los Lunas. Then I went to the Level 2 prison there,
- 20 | got into some trouble, got a write-up. My points
- 21 | went. Then that's when I went to Hobbs in 2002.
- Q. Do you accumulate points for misconduct in
- 23 | prison?
- 24 A. Yes.
- Q. And as a result of accumulating points, do



- you then get moved to potentially a higher level prison facility?
- A. I went from a Level 2, minimum restrict yard, to a medium yard, Level 3.
- Q. What was the difference in either
 privileges or other things in the prison with those
 two levels?
- A. The minimum restrict, you can leave the pod any time of the day and go to the yard, go to the gym, go to the library, do whatever. They have a thing called quarters call and they announce it on the intercom, and, "All right, it's time for you to go back to your pod so we can count you guys."
- When count is cleared, go back to do what 15 you're doing.
- Level 3, you're in a pod all day, you have
 certain times to go to the yard or the library.
- Certain things you've got to get done through the day.
- Q. Sometime in 1999, did you meet a person named Robert Lovato?
- 22 A. Yes.
- Q. How did you meet him or how did you know him?
- 25 A. From my cousins. My auntie ran a trailer



- 1 park in Albuquerque. And he had just gotten out, I
- 2 | believe, and his mom lived there at the trailer
- 3 park. So he went home to his mom's, and his -- my
- 4 cousins and him knew each other, and that's how I
- 5 | met him. Me and his sister ended up dating after a
- 6 while.
- 7 Q. Now, is there a Robert Lovato, the father,
- 8 and Robert Lovato, the son?
- 9 A. Yes.
- 10 Q. Is this the father or the son?
- 11 A. This is the father.
- 12 O. Did you ever have a talk with him about
- 13 | joining gangs?
- 14 A. We did. And he actually told me to never
- 15 | join the SNM. He said, "Whatever you do, if you go
- 16 to prison, do not clique up. I'm begging you, do
- 17 | not clique up."
- Q. What does it mean, "to clique up"?
- 19 A. That means to get affiliated, get brought
- 20 | in, be known as a member.
- 21 Q. I take it you didn't take his advice?
- 22 A. I did not.
- 23 O. Tell us about the first time --
- 24 THE COURT: Mr. Castellano, would this be
- 25 | a good time for us to break for the evening?



```
1
              MR. CASTELLANO: Sure, Your Honor.
 2
              THE COURT: All right. I appreciate
 3
    everybody's hard work.
                            Tomorrow is not a snow day.
 4
    I appreciate everything you've been doing for us.
 5
    We'll see you at 8:30 in the morning.
              All rise.
 6
 7
              (The jury left the courtroom.)
 8
              THE COURT: All right. Y'all have a good
 9
    evening.
              See you in the morning.
              MS. JACKS: Your Honor, will the Court
10
11
    admonish the witness?
12
              THE COURT: Mr. Armenta, don't talk to
13
    anyone about your testimony now that you've taken
14
    the stand, okay? Don't talk to other witnesses.
15
              THE WITNESS: Yes, sir.
16
              THE COURT:
                         Or anybody else. Okay?
17
              THE WITNESS:
                            Okay, thank you.
18
              MR. MAYNARD: Your Honor, there may be
19
    some unfinished business.
                               Today is the deadline for
20
    some of the redactions and proposed redactions of
    recordings. I've just filed a brief motion in
21
22
    limine which I hope is explanatory.
                                         But does the
23
    Court want hard copies of anything? Because the
   permutations of how -- redactions in a long
24
25
   document -- and I'm just talking about the
```



```
1
    transcript, not the audio -- there's an infinite
 2
    number of different ways to do it. And I'm just
 3
    seeking guidance on how to present our thoughts to
 4
    the Court.
 5
              THE COURT: If I were to pick up your
   brief and then sit there with the transcripts, would
 6
 7
    I be able to make sense as to what additional
    redactions you want?
 8
 9
              MR. MAYNARD: I hope so. I tried to make
10
    it simple, although it can get -- well, I hope so.
11
              THE COURT: Let me do this. Let me --
12
    your brief has been filed?
13
              MR. MAYNARD: I made it as short as I
14
            There are a lot of issues, and I just went
    could.
15
    through the issues that the Court knows exist in
16
    situations like this. And of course, a lot of it is
17
    discretionary to the Court. We want to keep it
18
             The Government might want it broader. So I
19
    think I communicated the gist of our position to the
20
    Court in some specifics.
              THE COURT: But you've already filed it?
21
22
              MR. MAYNARD: I just filed it five, ten
23
   minutes ago.
              THE COURT: And has Mr. Beck -- I now have
24
```



in those folders -- I have everything I need to

```
1
    probably sit down and look at it?
 2
                            Right. The folders for the
              MR. MAYNARD:
 3
    most part just addressed the Bruton problems.
 4
    I'm raising briefly all of the issues relating to
 5
    probative value versus unfair prejudice, confusion
    to the jury, trash talk among prison inmates with
 7
    the F word in every other sentence; and the fact
    that -- what does it prove? Because I can't see the
 8
 9
    connections to hardly even to enterprise, much less
    the Molina homicide.
10
11
              THE COURT: When I look at what you're
12
    wanting additional redactions, is it going to say
    403, Bruton?
13
14
                            Yes.
              MR. MAYNARD:
15
              THE COURT: 403, Bruton?
16
              MR. MAYNARD:
                           Yes.
                                  I'm asking for entire
17
    transcripts just to be excluded because I've read
18
    through them and I can't see the connections.
19
              MR. BECK:
                         I think we'll be playing them
20
    in court. It will connect up.
21
              THE COURT: Have you seen the brief?
22
              MR. BECK:
                         I have.
23
                         Do you think I'll be able to
              THE COURT:
24
    sit down with what I have?
25
              MR. BECK: They asked for full transcripts
```





```
1
    to be excluded, and in each of those transcripts
    there is evidence of possession of needles, drug
 2
 3
    trafficking, fishing in cells, photos, discussion of
 4
    the Julian Romero incident.
 5
              THE COURT: But your brief has been filed?
 6
              MR. BECK:
                         It has.
 7
              THE COURT:
                          It already has?
              MR. MAYNARD: And mine has, if you can
 8
    call it a brief.
 9
10
              THE COURT: Is this going to be on behalf
    of all of the defendants, or am I looking at
11
12
    different ones?
13
              MR. MAYNARD: I just filed it a moment
14
    ago, and I haven't had time to consult. But we have
15
    talked together among the defendants. Our
16
    particular issues focus more on 403, 402, you know,
17
    issues like that.
                                 All right. Let me do
18
              THE COURT:
                          Okay.
19
    this:
           Let me take a look at it tonight, maybe in
20
    the morning, and maybe I can give you a little
    better feel in the morning.
21
22
              MR. MAYNARD: Very well.
              THE COURT: All right. Y'all have a good
23
```

25 (Court stood in recess.)



evening.

1 Friday, February 9, 2018 2 THE COURT: All, right. Good morning, 3 I appreciate everybody being here and everyone. 4 ready to go on time. I'll see if y'all have 5 anything you need to talk to the Court about, but let me comment a little bit on what Mr. Maynard 7 brought up at the very end of the day. 8 I haven't been through everything, but I did get through a fair amount, and I'm inclined not 9 to sustain any 401, 402, 403 objections to it. 10 also wasn't persuaded by the Government hadn't 11 12 redacted enough arguments. 13 I think there is a narrative here. 14 think we got a good preview of what the narrative is 15 going to be from Mr. Lowry during January and 16 December, and how you're going to attack these 17 tapes. And if I start chopping them down and then y'all argue the way Mr. Lowry did about the tapes, 18 19 then it's not going to be fair to the Government. I 20 think there is a narrative here. We've got to put 21 them in context. 22 I thought the Government did a good job of 23 at least the materials I've seen taking care of the 24 Bruton issues. I thought the formatting was fine, 25 so they showed us the redacted portions, and then



```
1
    they also showed us how it's going to go to the
 2
           I thought those were fine.
                                       It didn't
    indicate what was redacted.
 3
 4
              I may look a little closer at some of the
 5
    individual objections to see if there is anything
    that troubles me. But overall, I thought the
 6
 7
    Government was pretty good with their word about
    what they were going to do with this material, and
 8
    so I'm not inclined to sustain a lot of the
 9
10
    objections. I really didn't see any that I was
    sustaining from what I reviewed last night.
11
12
              MS. BHALLA: May I be heard briefly on
13
    that issue?
14
              THE COURT: You may.
15
              MS. BHALLA:
                           Thank you, Your Honor.
                                                    Ιf
16
    the Court -- given the Court's ruling, I think the
17
    question I have for the Court is that depending on
    the statements the Government intends to elicit, I
18
    think that we should be able to also submit the
19
20
    other statements that were made to impeach the
    witnesses' statements on the stand about what our
21
22
    client's said. And I think that it's impeachment,
23
    and I don't think it's being necessarily offered for
    the truth of the matter asserted. And in that
24
25
    particular instance, I don't think that there should
```

```
1
   be a bright-line rule that we can't elicit our own
 2
    clients' statements when the Government is bringing
    out statements of our clients and things.
 3
 4
    think that we have a right to present a defense, and
 5
    that right -- and it's a constitutional right -- and
    I think that that right includes letting us question
 6
 7
    about other statements that were made within the
    context of the recordings.
 8
 9
              THE COURT:
                          I looked at the ones that I
10
    could tell were about completeness, and I didn't --
    I wasn't persuaded of those that I could see from
11
12
    the objections. If you want to make another run at
13
    some particular ones that you think the Government
14
    is cutting out that go to completeness, I'll take a
15
    look at it. I don't agree that just because the
    Government brings out a statement, you get to bring
16
17
    out a statement of your client. I just don't think
18
    the rules of evidence work that way.
19
              MS. BHALLA: It depends on the statement,
20
    Your Honor.
21
              THE COURT: I don't disagree. If you want
22
    to be specific and say, "Okay, this one we need for
    completeness" -- but that's probably the only thing
23
24
    I'm going to go with, because -- and the Tenth
```

REPORTING SERVICE

Circuit has been more liberal on completeness.

```
know, some jurisdictions, and I think the rule
 1
 2
    itself, just limits it to writing, but I think Judge
 3
    O'Brien has an opinion that suggests it goes to oral
 4
    statements, as well.
              So I will do what the Tenth tells me to
 5
    do, but I'm probably not going to do it on
 6
 7
    constitutional grounds.
 8
              MS. BHALLA: Okay.
                                  And I think maybe the
 9
    Court might be misunderstanding me. And I'm not
10
    talking about necessarily with just, straight up,
    the redactions. I'm talking about when the
11
12
    witnesses are on the stand. So if, you know, Billy
13
    Cordova gets on the stand and testifies, you know,
14
    "Carlos Herrera confessed to the murder, and he
15
    confessed to me on tape and I have it, " and there
    are also statements on the recording where Carlos
16
17
    Herrera says "I have nothing to do with it" -- I
18
    think if he says that, I get to impeach with that.
19
              THE COURT: I don't think you do.
    the law is crystal-clear. I've written on it
20
21
    repeatedly and you can look at Salzberg.
                                               It just
22
    doesn't come in. He's got to take the stand.
23
   he takes the stand, then he gets to do those sort of
24
    things.
25
              MS. BHALLA: I want to put on the record,
```



```
1
    Your Honor, that we are joining in Ms. Fox-Young's
    and Mr. Villa's motions on the right to present a
 2
    defense, and we believe that our clients have the
 3
 4
    right to impeach with that evidence, and that just
    because it's our client's statement doesn't make it
 5
    inadmissible when you're using it for impeachment
 6
 7
    and when you're using it for the rule of
 8
    completeness.
              Thank you, Your Honor.
 9
              THE COURT: But I do think in that
10
11
    situation you would be trying to get it in for the
12
    truth of the matter. You want the jury to hear that
13
    Mr. Herrera is denying participation in that.
14
                           I think it depends on how he
              MS. BHALLA:
15
    answers the questions, if that's fair. I mean, I
16
    think if we ask the witness, "Isn't it true that he
17
    also told you he had nothing do with it, " and he
18
    says, "No," I think we get to go there.
19
              THE COURT: Yeah, but I don't think you
20
    better be asking that sort of question if we know
21
    the answer is going to be yes. So you just can't
22
    elicit your own client's out-of-court statement.
23
    The question would be objectionable.
                                          I wouldn't let
24
    the witness answer it. So you're not going to get
```

to impeach him with it.

```
MS. BHALLA: I understand the Court's
 1
             I'm just putting it on the record.
 2
 3
              THE COURT:
                          I understand.
 4
              MS. BHALLA:
                           Thank you.
 5
              THE COURT:
                          You bet.
              I might mention, as far as Mr. Villa's and
 6
 7
    Ms. Fox-Young's motion, I think we have done a good
    job -- I certainly feel like, as an observer here,
 8
 9
    the jury has been able to figure out Mr. Perez'
10
    defense. His defense is that, you know, he was
             And I guess what I understand his defense
11
    afraid.
12
    to be is that the walker was sitting there and Mr.
13
    Rodriguez took it; but he didn't, like, hand it to
14
          I guess that's the defense. And I think he's
    him.
15
    getting to put on his defense. He just doesn't get
16
    to have every piece of evidence come in under the
17
    rules of evidence.
                           All right. I guess for Mr.
18
              MS. BHALLA:
19
    Herrera, I don't feel that we're going to be able to
20
    get in our defense when Mr. Cordova takes the stand
    and when Mr. Archuleta takes the stand.
21
22
    depending on what he testifies to, we're not allowed
23
    to bring in contradictory evidence that that witness
24
    is testifying to.
25
              THE COURT: Well, that's tough.
```

```
certainly understand your predicament. And I'm all
 1
 2
    open to being educated on this, but I've been here
 3
    before and it's just a tough situation if he doesn't
 4
    take the stand. I understand the situation.
 5
                          Okay, Your Honor.
              MS. BHALLA:
                                               Thank you.
 6
              THE COURT:
                          Thank you, Ms. Bhalla.
 7
              MR. VILLA:
                          Your Honor, I just wanted to
 8
    briefly respond to one comment you made.
 9
              THE COURT:
                          Okay.
10
              MR. VILLA:
                          You said you want these
11
    statements in for their truth. You commented that
12
    we would want these statements in for the truth, and
13
    if it's for impeachment purpose, as we've argued
14
    under 806, they're not in for the truth.
                                               And the
15
    Court can give a limiting instruction if the
    Government wants one, and if there isn't any other
16
17
    evidence of whatever is said in those statements,
18
    we're certainly not permitted to argue in closing to
19
    the jury that those statements are to be taken for
20
    the truth but rather just for impeachment.
    think that's the limitation, if the Court admits
21
22
    certain statements under 806, that we're stuck with.
23
              THE COURT:
                         You're talking about the one
24
    to Mulholland (sic)?
25
              MR. VILLA:
                          Yes.
```

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1 THE COURT: It seems to me that the only 2 way you get to impeach any witness there is to have 3 him answer that question in the first place. 4 MR. VILLA: Mr. Mulheron. 5 Yeah. Or any other officer THE COURT: that Mr. Perez made a statement to. And so it seems 6 7 to me that if you never get the guestion, you don't allow him to answer the question, you never get to 8 9 the impeachment. That's the reason that I think the first thing, the first evidence comes in for the 10 11 truth of the matter, and that's the one that's 12 objectionable. See what I'm saying? You elicit the 13 statement: Did Mr. Perez tell you that he was 14 afraid, that is for the truth of the matter. 15 then if he says no, then you impeach, I understand. 16 But you never get there because you can't get over 17 the first, is my problem. 18 MR. VILLA: I think what we're saying is, 19 when Agent Palomares testified that Mr. Perez says, 20 "It came up missing while I was in the shower," Mr. Perez has now become a declarant under 806, because 21 22 it includes 801 and we're entitled to impeach that 23 statement as I read those Seventh Circuit and First Circuit cases and the discussion of the Senate 24 25 report, that the party opponent's statement is



```
1
    always subject to attack and we can then impeach it
    with any other statement that the party opponent has
 2
 3
    made.
 4
              THE COURT:
                          I understand. I understand.
 5
    And I read your brief and I reread your brief on
    that issue.
 6
 7
              I mention this to the Government: Y'all
    may not want to bring Mr. Palomares back up here and
 8
 9
    make a record outside the presence of the jury as to
10
    what he knows. But even if you don't want to do
    that, you might want to throw an affidavit in the
11
12
    file, him saying, "I didn't know anything about it."
13
              I think it was there. I haven't gone back
14
    and checked the record, but for it to be clear, you
15
    might want to throw it in. It's not going to be
16
    subject to cross-examination.
17
              MR. CASTELLANO:
                               The defense asked him if
    he knew of any threats, and his answer was no.
18
19
              THE COURT: I thought he did, but just for
20
    completeness.
              Can I go ahead and bring the witness in?
21
22
              MR. CASTELLANO:
                               Actually, I would say no,
23
    because I have two questions or two issues for the
24
    Court before the witness comes in.
                                        The first is:
```

This is one of the witnesses with the videotape from

1 the Department of Corrections. 2 THE COURT: Mr. Armenta? 3 MR. CASTELLANO: Yes. He's one of those 4 witnesses who violated the rules of contact. 5 ask the Court to listen to the testimony before 6 that's played. The Court knows our objection. 7 THE COURT: Okay. 8 MR. CASTELLANO: The other is that I'm 9 going to ask the Court to -- well, ask that the 10 Court order the defense to only impeach by prior conviction with this witness, not with the facts 11 12 behind each of these. The trafficking offenses are 13 included, but the most important is: He has a 14 conviction for contributing to the delinquency of a 15 minor. That was initially a charge of criminal 16 sexual contact of a minor. So it would be improper 17 impeachment for them to go behind the facts of that conviction. We haven't been objecting a lot because 18 19 they've been helping us by bringing in more 20 racketeering acts, so we've been letting those go. 21 But in this case, we're going to object to any impeachment beyond the fact of the conviction. 22 23 THE COURT: The fact of the conviction 24 they can get in, and this would be classic 25 impeachment for credibility with the felony rules so



1 they can bring in the fact that he was convicted, 2 that it is a felony, and just a brief what the 3 felony was; correct? 4 MR. CASTELLANO: I agree that's all fair, 5 but not the facts behind. So the conviction will be contributing to the delinquency of a minor. 7 THE COURT: Okay. Probably I'll impose 8 those -- these that don't go to sort of 9 racketeering. The other ones I think are fair game, 10 and y'all can get in the facts as we've been doing. But probably on these, you'll just get to impeach 11 12 him in the normal way. All right. 13 MS. ARMIJO: At break, can we discuss with 14 the Marshal Service the issue with the tablets? 15 THE COURT: Is it any problem for Mr. 16 Armenta to be here for the tablets? Why don't you 17 go ahead and put on the record, Deputy, what you 18 wanted to put on and then ask questions. 19 I think the deputy had some -- he had 20 questions, so maybe he can go ahead and ask those 21 right now. 22 MR. MICKENDROW: Your Honor, Deputy 23 Mickendrow for the Marshal Service. We have located 24 Robert Martinez' tablet. It was up in our

25



Albuquerque office the whole time. Just due to the

```
number of personnel changes that the Marshal Service
 1
    has had lately, it was set aside and forgotten
 2
            There was nothing done with it.
 3
 4
              I am unclear as to what tablets the Court
 5
    wants the Marshal Service to turn over. If I could
 6
    get a specific listing on the record, I'd appreciate
 7
           I definitely don't want to turn over any
    tablet that isn't supposed to be turned over.
 8
              THE COURT: I know I made some orders on
 9
10
    this, but I am not real precise in my mind what
11
    needs to be turned over.
12
              I'll start with you.
13
              MS. ARMIJO: Your Honor, Robert Martinez
14
    is the one we discussed yesterday which the Court
15
    had indicated that it was okay with the United
16
    States first having Corrections look at it, because
17
    I don't believe that that tablet has been
18
    compromised.
19
              THE COURT:
                         Okay.
20
              MS. ARMIJO: And he has been looking for
    his tablet for the last several weeks.
21
22
              THE COURT: So turn that one over to the
23
    FBI as soon as possible. They're going to look at
24
    it very quickly? It is the FBI; right?
```



MS. ARMIJO: Yes. FBI will work with

1 Corrections to get that examined. MR. MICKENDROW: I will have this 2 3 overnighted here by Monday. 4 THE COURT: There is one that is going to go directly to the expert for Mr. Lowry who is going 5 to examine it. What's that one? 6 7 MR. LOWRY: That one is Timothy Martinez, I believe, Your Honor. 8 9 THE COURT: Will you give the deputy the 10 address? 11 I emailed. MR. LOWRY: 12 MR. MICKENDROW: So it's only the one 13 tablet that I'm turning over to defense; correct? 14 MR. LOWRY: Correct. We didn't -- the 15 review was just the tablets that were compromised. 16 MS. ARMIJO: Well, that's different. 17 just requested Tim's. There were others that were 18 compromised. You're just asking for Tim. I think all the others that 19 MR. LOWRY: 20 were compromised had been sent up for review. looking to Mr. Acee. He has them. We sent them for 21 22 review. This is the only remaining tablet that has not been reviewed, is my understanding. 23 24 THE COURT: That's mine, as well. We're 25 just down to two.



```
1
              MR. MICKENDROW:
                               And just to clarify, Your
 2
    Honor, the Marshal Service actually has three
 3
    tablets right now. We have Timothy Martinez, Robert
 4
    Martinez, and we have Munoz, Frederico Munoz, I
    believe it is.
 5
              MS. ARMIJO: And I believe that Frederico
 6
 7
    Munoz' may have been compromised. So that's why I'm
 8
    saying there may be some miscommunication here.
 9
    FBI does not have Munoz' and did not send it up.
10
              THE COURT: Do you care if it just goes --
11
    if Munoz --
12
              MS. ARMIJO:
                          No.
              THE COURT: So send Mr. Munoz' to Mr.
13
14
    Lowry as well. You'll send two there and turn the
15
    other over to the FBI.
16
              MR. MICKENDROW:
                               Understood.
                                             Thank you.
17
              THE COURT:
                          Thank you. I appreciate it.
18
              MR. VILLA: Your Honor, I'd like you to
19
    order the FBI, if Robert Martinez' tablet was
20
    compromised, to immediately notify us so it can be
21
    sent to the expert.
22
              THE COURT:
                          Mr. Acee is agreeing with
23
           So I think that's been the plan.
24
              All rise.
25
              (The jury entered the courtroom.)
```



1 THE COURT: All right. Everyone be Good Friday morning to everyone. 2 3 appreciate everybody being back and ready to go. 4 And again, I appreciate the parties and the 5 attorneys doing the same. Everybody has worked very 6 hard to keep us on track. I think we are on track. 7 And I appreciate everybody working with us. 8 I guess we've got a funded government, so 9 we don't have to worry about that, although I don't 10 think we had much to worry about here in the 11 judiciary. But it sounded like while we were 12 sleeping, they got it taken care of. 13 So thank you for all you've done. 14 been a great bunch to work with. 15 All right. Mr. Armenta, I remind you 16 you're still under oath. Mr. Castellano, if you wish to continue 17 your direct examination of Mr. Armenta, you may do 18 19 so at this time. 20 Thank you, Your Honor. MR. CASTELLANO: THE COURT: Mr. Castellano. 21 22 CONTINUED DIRECT EXAMINATION 23 BY MR. CASTELLANO: 24 Q. Good morning, Mr. Armenta.

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25



Good morning. How are you?

e-mail: info@litsupport.com

- 1 Q. I'm doing well. How are you?
- 2 A. Great.
- Q. Yesterday I was going to start asking you
- 4 about your entry into the SNM Gang, but I want to
- 5 take a step back to when you were a member of the
- 6 North Side Locos. Were you dealing drugs when you
- 7 | were a member of that street gang?
- 8 A. Yes.
- 9 Q. What types of drugs were you selling?
- 10 A. I first started selling marijuana and then
- 11 | it upgraded to crack cocaine.
- 12 Q. And any other drugs that you were selling?
- 13 A. No.
- 14 O. Were you using drugs at that time?
- 15 A. Yes.
- 16 O. What drugs were you using?
- 17 A. Marijuana first, and then eventually crack
- 18 | cocaine.
- 19 Q. And since that time, have you ever really
- 20 | stopped using drugs?
- 21 A. Crack, since 2008, when my daughter was
- 22 | born. I've been using heroin and Suboxone off and
- 23 on since then.
- 24 Q. I want to take you back now to this fight
- 25 | you told us about yesterday with you and, I believe,



- 35
- 1 Mr. Armendares. What happened as a result of that
- 2 | fight in terms of your position with the SNM Gang?
- 3 A. Well, I was accepted -- I was accepted --
- 4 when I got to Santa Fe, a lot of guys that were out
- 5 | had already been in the SNM for a while and
- 6 higher-ups. They accepted me for what I had did,
- 7 | for defending myself, defending Michael Armendares,
- 8 and also getting beat up, representing the gang.
- 9 Q. And was that 2005 in Hobbs?
- 10 A. Yes.
- 11 Q. Then you mentioned going to Santa Fe?
- 12 A. Yes.
- 13 Q. Is that where you went next after --
- 14 A. Yes, after the write-up, after the whole
- 15 | thing that -- all the validation and all that stuff
- 16 | that they did.
- Q. Who recruited you into the gang?
- 18 A. Michael Armendares.
- 19 Q. Did anyone else raise their hand for you
- 20 to enter the gang?
- 21 A. Yes.
- 22 Q. Who was that?
- 23 A. That would be Eric Duran. I don't know
- 24 | their full names, but I know them as Droopy, Biaso,
- 25 | Nemo, and Dimas.



- 1 Q. What was the last name?
- 2 A. Dimas.
- 3 | 0. Dimas.
- 4 Now, based on the fight you had where you
- 5 | stabbed -- you stabbed a Sureno as part of that
- 6 | fight; is that correct?
- 7 A. Yes.
- 8 Q. Did anyone tell you as a result of that
- 9 | fight that you had earned your bones?
- 10 A. At that moment, no.
- 11 Q. Eventually did somebody tell you that?
- 12 A. Yes.
- Q. Who was that?
- 14 A. That would be James Yoakum.
- Q. Anybody else?
- 16 A. They never said it directly like that, but
- 17 he talked to other gang members and said, "This is
- 18 | what he did; this is how he did it; I think he
- 19 | should be admitted and accepted into the SNM Gang."
- 20 And three or four guys all accepted.
- 21 Q. Who were those people?
- 22 A. That was -- okay. It was James Yoakum,
- 23 | Sammy Silva, Gerald Archuleta, and Speedy. His name
- 24 | is Fred, but I don't know his last name.
- Q. When you got to Santa Fe, were the pods



- 1 mixed up there, or at that point were you being
 2 housed with only SNM members?
 - A. We were all mixed up at that time.
- Q. I'll ask you the same question when you
 were in Hobbs. Did that create any tension knowing
 that you had potentially rival gang members living
- 8 A. At that time I didn't know about it. Any 9 enemies I had inherited, I didn't know about it till that day.
- Q. Were you pretty young in terms of the gang and the culture of this gang?
- 13 A. I didn't know anything about it.
- Q. When you joined the gang, were you told any rules of the gang?
- A. You can't be a rat; you know, just regular rules that being in prison, you can't be a rat, can't have sex charges, can't be soft. If someone asks you to go to the room to fight, you go and fight. Just stuff like that.
- Q. What about when somebody above you orders you to do something?
- A. That I learned later, that if I was
 ordered to do something, I had to do it. And if I
 didn't do it, then I'd either get a violation or --



7

in the same pod?



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- depending on what they had me do, it would be my life or I'd get beat up, violation.
- Q. So would a violation be something of a more minor --
- A. Get beat up, like taking a beating from a couple of other brothers in the room.
- Q. At some point in time did you get involved with any fights to represent the SNM, or were you ordered to fight anybody or beat anybody up?
- 10 A. No.
- Q. So what year was it that you went to Santa
 12 Fe, if you recall?
- 13 A. It was the end of 2005, November. Yeah, 14 November.
- Q. About how long did you stay in prison at that point?
- 17 A. Till September of 2006.
- Q. Where did you go from there?
- 19 A. I went to Guadalupe County for a couple of 20 weeks. I had a detainer hold there.
- 21 Q. What were you being held over there for?
- A. For a fight that I had prior to my arrest for my parole violation.
- Q. And how was that case resolved?
- 25 A. I took a plea bargain for a fourth-degree



- 39
- 1 felony, for aggravated battery. The result was one
- 2 | year of unsupervised probation and I had to pay
- 3 | fines, court costs, and stuff like that.
- 4 Q. If you were on unsupervised probation,
- 5 does the Court there know that you violated only if
- 6 | you get in trouble again?
- 7 A. Yes.
- 8 Q. No one is watching you otherwise; correct?
- 9 A. No, I don't have to report to anybody. I
- 10 | don't have to call, nothing.
- 11 Q. Did you complete that probation?
- 12 A. Yes.
- Q. What happened after that?
- 14 A. I continued living my life. I met my
- 15 | wife, had children, went to school for a little
- 16 | while. Had minor run-ins with the law every once in
- 17 | a while that turned out to be just a mistake.
- 18 Q. Let me ask you about a 2000 charge for
- 19 | burglary. Do you recall that charge?
- 20 A. 2000?
- 21 Q. 2007.
- 22 A. Oh, 2007, yes, I do.
- 23 0. What happened with that charge?
- 24 A. I was accused of stealing from my
- 25 | stepfather all his Indian jewelry that he had in his



- 1 van. It turns out that my little brother stole it,
- 2 | because my stepfather had stole from him some drugs
- 3 | that he had, and I had gave him a ride to go sell
- 4 | the stuff, because I had a car; so I gave him a ride
- 5 and so I was accused of that.
- 6 O. Was that one of the run-ins with the law
- 7 | you mentioned a second ago?
- 8 A. Yes.
- 9 Q. What happened with that charge?
- 10 A. That charge was dismissed. That whole
- 11 | case was dismissed.
- 12 Q. Now, you said you met your wife and
- 13 started having kids. Even during that time, were
- 14 | you using drugs?
- 15 A. Occasionally.
- 16 Q. What were you using at that time?
- 17 A. Mainly cocaine.
- 18 Q. Did you also use heroin at that time?
- 19 A. A couple of times.
- 20 Q. In 2011 were you arrested again for a
- 21 | drug-trafficking charge?
- 22 A. Yes.
- 23 | O. And when was that charge finally resolved?
- 24 A. October of 2014.
- 25 O. So when that charge was pending -- it



- 1 looks like it was pending for almost three years --
- 2 | what were you doing during that three-year
- 3 timeframe?
- 4 A. I was incarcerated in MDC and NMDOC.
- 5 Q. All right. Now, in 2013, did you
- 6 eventually go back to prison at the Southern New
- 7 | Mexico Correctional Facility?
- 8 A. Yes.
- 9 Q. For what charge?
- 10 A. For contributing to the delinquency of a
- 11 minor.
- 12 Q. How long were you sentenced on that
- 13 | charge?
- 14 A. I had two charges of them on one case, and
- 15 | each one was 18 months.
- 16 Q. And were those run consecutively for a
- 17 | total of three years?
- 18 A. Yes.
- 19 Q. Now, on those charges are you aware of
- 20 whether you get what's called day-for-day good time?
- 21 A. Yeah, 50 percent.
- 22 Q. So in other words, if you're sentenced to
- 23 three years and you get day-for-day, does that mean
- 24 | you have to serve 18 months if you don't have any
- 25 | violations or lose your good time?



- 1 Α. Right. Any write-ups or stuff like that, 2 misconduct.
- 3 So is it misconduct in prison that Ο. 4 sometimes takes away from your good time and forces 5 you to do more time?
- Α. Yes.
- 7 Ο. Okav. As the result of the distributing 8 charges, where did you first go to prison?
- 9 Α. Los Lunas.
- 10 Ο. For what purpose?
- 11 It was for those charges. Α.
- 12 But I mean, why do you go to Los Lunas
- 13 first, and then --
- 14 Oh, it's called RDC. It's like a Α.
- 15 classification prison. You go there and you get
- 16 reviewed by classification by STIU, the psychs,
- 17 medical, and they determine what level you are, how
- many points you got, if you're a threat, if you 18
- 19 should be locked up, go to Level 2, Level 3, and
- 20 then they ship you out from there.
- When you say they ship you off, where did 21 Q.
- they ship you? 22
- 23 Well, I was there for about seven months,
- 24 seven, eight months, and they shipped me to Southern
- 25 here in Cruces.



- 43
- 1 Q. Now, when you go to a facility like that,
- 2 | are they also asking about your gang background and
- 3 | enemies?
- A. Oh, yeah.
- 5 O. And do members of STIU conduct interviews
- 6 | like that?
- 7 A. Yes.
- 8 Q. On June 21 of 2013, do you remember
- 9 | meeting with somebody who asked you questions about
- 10 any gang affiliations you had?
- 11 A. Yes, I do.
- 12 Q. And if you recall -- if not, I can refresh
- 13 | your recollection with a document -- but do you
- 14 | recall what your answer was to "Once in a
- 15 | group/gang; how do you get out"? Do you remember
- 16 | your answer to that question?
- 17 A. I do not.
- 18 MR. CASTELLANO: May I approach the
- 19 | witness, Your Honor?
- THE COURT: You may.
- 21 BY MR. CASTELLANO:
- 22 Q. Mr. Armenta, I'm going to have you review
- 23 this document to yourself and then I'll ask you if
- 24 | it refreshes your recollection.
- 25 A. Yes.



- 44
- Q. Having reviewed that document, does that refresh your recollection?
- A. Yes, it does.
- 4 Q. What do you remember about your answer to
- 5 | the question: Once in a group or gang, how do you
- 6 get out? What was your response?
- 7 A. You don't.
- 8 Q. Why did you say that?
- 9 A. Because from what I learned, what I knew
- 10 | at the time, that once you're in, you don't get out.
- 11 | There is no way of getting out.
- 12 Q. And typically, once STIU asks you
- 13 questions like that, do you give up a lot of
- 14 | information to them?
- A. At that point I wasn't, no.
- 16 | O. Why not?
- 17 A. I wasn't really wanting to give any
- 18 | information out.
- 19 Q. Why wouldn't you?
- 20 A. Because I was still loyal to the SNM and I
- 21 was still loyal to who I was, with my pride and my
- 22 | honor and all that.
- 23 | O. And you said you were there how many
- 24 months?
- 25 A. Let's see. Seven. About seven.



- Q. And even during this time when you were being classified, are you still getting time against your sentence?
- A. Yes, I'm getting time, yes. It's adding; it's counting.
- Q. Where do you go after being classified in Los Lunas?
- A. Depends on your classification level. If you're step 3, you go to a medium. If you're step 10 4, you go to Cruces; 5 and 6, you go to Santa Fe.
- Q. Where did they tell you you were going?
- 12 A. To a Level 4.
- Q. Where did you end up?
- 14 A. In Cruces, Southern.
- Q. Do you remember approximately when you arrived at the Southern facility?
- A. It was a couple of days right before

 18 Christmas. I would say the 20th; 19th or the 20th.
- Q. And do you remember that because it was Christmastime?
- 21 A. Yes.
- Q. What year was that?
- 23 A. 2013.
- Q. And at that point it doesn't seem like you be a like you had too much time left. Were you asked questions



- about whether or not you wanted to go to any gang drop-out programs or anything like that?
- 3 A. They did ask me that. They asked me,
- 4 | like, within the first month or two that I was in
- 5 RDC in Los Lunas.
- 6 Q. What was your response?
- 7 A. I responded with a "no." Because I said,
- 8 | "I'm short-timing. I'm probably not going to go
- 9 | anywhere that it's going to matter, so I'll just --
- 10 | no, I'll go ahead and refuse right now, and let it
- 11 be like that."
- 12 Q. What do you mean by short-timing?
- 13 A. Short-timing, I was less than a year to
- 14 | get out.
- 15 Q. Where were you housed once you arrived at
- 16 | the Southern New Mexico Correctional Facility?
- 17 A. In 1-A, B pod.
- 18 Q. And the jury has heard that term before,
- 19 | but is that the blue pod?
- 20 A. Yes.
- 21 Q. And who is housed in that pod?
- 22 A. SNM Gang members.
- 23 Q. Were you aware of any members or any
- 24 | people housed in that pod who weren't SNM Gang
- 25 | members?



- 1 A. No.
- Q. Do you know a person named Ronald Sanchez?
- 3 A. Yes.
- 4 O. And who is he?
- 5 A. He is Daniel Sanchez' brother.
- 6 Q. Can you tell the members of the jury
- 7 | whether he was an SNM Gang member?
- 8 A. He is not an SNM Gang member.
- 9 Q. Were you aware of any other people who
- 10 | were not SNM Gang members?
- 11 A. When I first got there, I thought
- 12 | everybody was SNM. But as I sat there for a while,
- 13 | I found out Ron wasn't an SNM Gang member; and
- 14 | another guy named something Hernandez, Polo, he's
- 15 | not an SNM Gang member either.
- 16 O. If you know, do you know why they were
- 17 | allowed to live with SNM Gang members?
- 18 A. They were suspected by the State that they
- 19 were SNM Gang members, and they put them with us.
- 20 | They've been with us so long that they just, you
- 21 | know, kind of grew on them, I guess. And I mean,
- 22 | Ron, because of his brother -- obviously, they let
- 23 | him live there. Polo -- he, I guess, grew on
- 24 | everybody, and they accepted him.
- 25 O. Given the fact that Ronald Sanchez was



- Daniel Sanchez's brother, did you expect him to have any problems in the pod?
- 3 A. No.
- Q. What was Daniel Sanchez's position in the pod?
- A. At the time I didn't know. After sitting there after a while and asking questions and people telling me that he was the spokesman for the pod.
- 9 Q. What did it mean to be the spokesman?
- 10 A. Like the llavero, the car; he holds the
- 11 keys to the car. Any decisions, anything goes
- 12 | through him.
- Q. Did any other gang members arrive with you
- 14 at Southern?
- 15 A. Yes.
- Q. Who else arrived with you?
- 17 A. Mario Rodriguez.
- Q. Do you know him by any other names?
- 19 A. Blue.
- 20 Q. At that point in time did you get along
- 21 | okay with Mario Rodriguez?
- A. I ran into him a few times. But yeah, we
- 23 | got along.
- 24 Q. When you first arrived at the pod, who did
- 25 | you actually know?





- A. The only person that I knew and remembered and that knew me was Dan Sanchez.
 - O. In addition to Blue?

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- A. Yes, in addition to Blue.
- Q. Now, what happens when you first arrive in a pod? Are you allowed to circulate with the other inmates?
- 8 Α. Not right away. You're given a few days inside your cell for orientation. Got to see the 9 10 unit manager. He asks you questions, if you have 11 any violations coming, if you messed up on the 12 streets, if you were supposed to do something that 13 you didn't do, are you okay to live with these guys 14 and, you know, just to make sure that you're safe 15 and you can come out. Do you have any enemies? 16 said, "No, no, I'm okay. I'm all good."
- 17 And they let me out.
- Q. Now, at that point in time, did you have a chance to PC, or go into protective custody?
- 20 A. Yes, you do.
- 21 Q. Is that a good thing or a bad thing?
- 22 A. Depending on who you are, it could be bad.
- 23 | 0. Why would it be bad?
- A. Because then you'll be known forever as a 25 PC, as a protective custody. They call them PC





- 1 cases. They're guys that go in protective custody,
- 2 | they're scared, they can't make it, they can't hack
- 3 it, you know. So they call them PC cases, and
- 4 that's what they want to do, lock themselves in the
- 5 room.
- 6 Q. Once you arrive at the facility, do you
- 7 | have any hygiene or commissary or canteen items when
- 8 | you first get there?
- 9 A. Yeah. They let you have -- like, when you
- 10 | first get there, they don't let you have all your
- 11 | property. But they let you have the basics, like
- 12 | hygiene and stuff, deodorant, lotion, shower shoes.
- 13 | That's it.
- 14 | 0. What about your legal paperwork?
- 15 A. Legal paperwork is also accepted.
- 16 Q. Did you bring any legal paperwork with
- 17 | you?
- 18 A. Yes.
- 19 Q. And what do you remember about anybody
- 20 | searching your legal paperwork?
- 21 A. Nobody searched my paperwork. Nobody
- 22 asked me anything. I mean, they asked me why I came
- 23 | back, but they didn't -- any alarms didn't come to
- 24 | their heads about why I was there or anything like
- 25 | that, so they didn't ask me for the paperwork.



- Q. And when you're answering that question in that way, are you talking about other inmates?
 - A. Yes.

that standard.

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- Q. So are there times when inmates also ask to see your paperwork?
 - A. There's times that happens.
 - Q. Why do they do that?
- A. Well, they do it if they don't know you,
 you know. And being that Dan Sanchez knew me and
 knew that I had protected Michael Armendares, and I
 stabbed that dude in Hobbs, that Sureno, that my
 reputation for that preceded me, and I was okay by
- Q. I also want to ask you about whether the correction officers look at your legal paperwork.
- A. They're not allowed to. Now, I don't know if they do secretly but I doubt it. Most of them really don't care.
- Q. What do you remember about when you arrived there? Did someone inventory your property when you left the facility and when you arrived at Southern?
- A. I inventoried it with an officer myself
 when they packed me up in Los Lunas. And then when
 I got to Southern, they said in front of me, they



Q. In your case, do you remember if they physically inspected your legal paperwork?

your stuff."

- A. They combed through it to make sure there wasn't any contraband, to see if there wasn't anything that was allowed.
 - Q. Anything more than thumbing through it?
- 10 A. No.

rest of

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- Q. Now, during between the December and March timeframe, how are you generally spending your days?
- A. Well, right away, as soon as I got there
 in Cruces, I sat in my cell for a few days. I went
 to speak with the unit manager. He let me out the
 day before Christmas Eve, and I sat there and
 commingled with everybody for two days. Then I went
 back to Los Lunas for a transport, because I had a
 court date.
 - Q. You mentioned earlier you had a 2011 arrest for drug trafficking. Is that the charge that was still pending even when you arrived at Southern?
- 24 A. Yes.
- 25 O. And is that what you got transferred back



- and forth for to court?
- 2 A. Yes.

- Q. And was that an ongoing process in terms
- 4 of going back to Southern and then going back to
- 5 | court to face your drug-trafficking charges?
- 6 A. Yes, it was.
- 7 Q. How else were you spending your time
- 8 | between December and March?
- 9 A. Back and forth in transport, sitting
- 10 | there, going outside, workout, talking with some of
- 11 | the guys, watching TV, using the phone. We had
- 12 | things to -- you know, Suboxones. We were doing
- 13 shots, whatever. Anything to pass the time.
- 14 O. All right. So can you tell the members of
- 15 | the jury whether you were also doing Suboxone during
- 16 | that time?
- 17 A. I was.
- 18 Q. Any other drugs that you were doing during
- 19 | that timeframe?
- 20 A. No. We were doing tattoos, getting
- 21 | tattoos.
- 22 Q. Now, when you're doing Suboxone in the
- 23 | pod, are there syringes everywhere? Or what do you
- 24 | do for syringes?
- 25 A. Not everywhere. There's a few people that



- 1 I would say are lucky to have them. They're pretty
- 2 | much getting high with everybody else because, you
- 3 know, they have -- everyone needs that. So if they
- 4 have it, they're in the car, they're able to get
- 5 high.
- 6 Q. And are you supposed to have syringes in
- 7 | the pod?
- 8 A. No.
- 9 Q. And since you said there aren't many of
- 10 | them, does this mean that the inmates share the
- 11 | syringes to inject?
- 12 A. Yes.
- Q. At some point in time, do you recall
- 14 | receiving information from Mr. Marcantel about
- 15 people getting out of their pods and things of that
- 16 | nature, or getting out of their cells?
- 17 A. Yeah. I was -- one of the times that I
- 18 was at court, he came down and told everybody that
- 19 | he was letting us all out; he was going to give us
- 20 | jobs in the wheelchair program. And eventually we
- 21 | were going to work our way out to general
- 22 | population.
- 23 O. So was that a plan he communicated to you
- 24 | guys?
- 25 A. Yes.



- Q. What did you know about the wheelchair program?
- 3 A. Not much. That it was just a job for us,
- 4 | and that we'd be fixing old wheelchairs, sending
- 5 | them to countries that needed stuff that didn't have
- 6 | it.
- 7 Q. Did you get a job with the wheelchair
- 8 program?
- 9 A. I did not.
- 10 Q. Do you know why not?
- 11 A. I just got there and then I was back and
- 12 | forth on transport, so they probably felt that it
- 13 | was better that I didn't go in there at the time.
- Q. Now, in that pod, was there someone living
- 15 | with you by the name Javier Molina?
- 16 A. Yes.
- Q. And how did you get along with him?
- 18 A. We got along all right. I mean, we didn't
- 19 | kick back and chill. He wasn't my best friend or
- 20 | nothing, but we were okay.
- 21 Q. Do you recall if he ever discussed about
- 22 | somebody named Jesse Sosa?
- 23 A. Yes, he did. He asked me if I was in Los
- 24 | Lunas with him.
- 25 O. Did that have any meaning, though, at that



- 1 time?
- 2 A. No.
- 3 MS. JACKS: Excuse me. I'm going to
- 4 object. This appears to be eliciting hearsay.
- THE COURT: Well, let's not do that.
- 6 | Sustained.
- 7 MS. JACKS: Can we strike the answer,
- 8 | please?
- 9 THE COURT: I'll strike the answer.
- 10 MR. CASTELLANO: Your Honor, a question is
- 11 | not hearsay. Questions and commands are not hearsay
- 12 | and I think, therefore, a question is admissible
- 13 under the rules of evidence.
- 14 THE COURT: Well, sometimes. But this
- 15 | particular one I'm going to sustain. Sometimes a
- 16 question can be an assertion.
- 17 BY MR. CASTELLANO:
- 18 Q. Let me ask you what you told Mr. Molina
- 19 about Jesse Sosa. What did you tell him?
- 20 A. I told him he was there with me, I was
- 21 | there with him.
- 22 Q. And did that conversation have any
- 23 | significance to you at that time?
- 24 A. No.
- 25 O. I want to take you now to March 6 of 2014.



- 5 /
- 1 Do you remember anyone arriving at the facility, in
- 2 particular, the building where you were staying?
- 3 A. Yes.
- 4 | O. Who arrived?
- 5 A. Lupe Urquizo, Mauricio Varela, and some
- 6 other kid that I don't know, but they call him
- 7 | Cartoon.
- 8 0. Cartoon?
- 9 A. Yeah, Cartoon. I don't know his legal
- 10 name.
- 11 Q. Mr. Armenta, let me have you move a little
- 12 closer to the microphone. I want to make sure
- 13 | everyone can hear you.
- 14 And do you recall if there was any talk in
- 15 | the pod when those two people arrived?
- 16 A. No, not right away.
- 17 Q. You say, "Not right away." What
- 18 | eventually happened within your pod, knowing these
- 19 | two had arrived?
- 20 A. Well, I had seen them walking through the
- 21 | sally port, and Blue happened to be walking by. I
- 22 | yelled at him, "Hey, look, there is Marijuano" --
- 23 | who is Lupe Urquizo -- "and Archie" -- who is
- 24 | Mauricio Varela.
- 25 And he ran to the doors, like, "Hey,



- 1 | what's up?"
- 2 And they went to A pod, which is yellow
- 3 pod. They went into the pod. And Blue, Timothy
- 4 | Martinez, Red, ran to the door that connects blue
- 5 | pod to yellow pod, and went to go talk to Archie and
- 6 | Marijuano.
- 7 Q. Now, so the jury understands, are blue pod
- 8 and yellow pod next door to each other?
- 9 A. Yes.
- 10 O. Are there doors that connect those two
- 11 | pods?
- 12 A. Yes.
- Q. Can you, as an inmate, pass through those
- 14 | doors anytime you want?
- A. No, they're locked all the time.
- 16 Q. How do you communicate through the yellow
- 17 | pod door?
- 18 A. Through the cracks, through the doorway.
- 19 | It's very easy.
- 20 Q. Do you recall anything that Mr. Rodriguez
- 21 | asked at that time?
- 22 A. I remember him saying, "You have it? Let
- 23 me see it."
- 24 And then he said something about, "Oh,
- 25 | they'll give you your property tomorrow. As soon as



- 1 | you get it, let me get it."
- Q. At that point, did you know what he was
- 3 talking about?
- 4 A. No.
- 5 Q. What did you think he was talking about?
- 6 A. I had no idea.
- Q. And how did Mr. Rodriguez seem when he was
- 8 asking these questions? How did he appear to you?
- 9 A. Regular, normal.
- 10 Q. And how was it that you were able to see
- 11 Mr. Urquizo and Mr. Varela from your pod?
- 12 A. Each door leading out of our pod has a
- 13 | window in it and you could see on the outside.
- 14 O. Now, from your perspective, other than
- 15 | their arrival, did it otherwise seem like a normal
- 16 day to you on the 6th?
- 17 A. Yes.
- 18 Q. Anything else you remember from the 6th
- 19 | that stands out?
- 20 A. No.
- 21 Q. Turning your attention now to March 7,
- 22 | what day is March 7?
- 23 A. Friday.
- Q. And what happens on Fridays?
- 25 A. We go to the big yard, or to the gym.



- Q. And how does that work? You mentioned two options. Do you have an option?
- A. We rotate between the three pods that are in the one unit. So one pod will go to the gym and the other two pods will hit the two big yards outside. And then the next week it will be another pod going in the gym, and it will just rotate every
- 9 Q. Do you remember how many people were in 10 your pod at the time?
- 11 A. There was 11.

three weeks.

- Q. And did you know who was in the other pods, starting with yellow pod?
- 14 A. A few different people.
- Q. Who did you know who was in yellow pod?
- A. Personally, I don't know any of them, but I know names of people.
- 18 Q. Right. In other words, when you
- 19 communicate with members, who do you learn is in the 20 other pod?
- A. Lazy, Carlos Herrera; Alex Munoz. A bunch of guys. There was a couple of guys that left our
- 23 pod and went to that pod, too.
- Q. Who was that?
- 25 A. Dale, Dale Chavez. And I can't remember



- 61

- 1 his name. I have no idea.
- Q. Will you tell the members of the jury
- 3 | whether Billy Cordova was in yellow pod?
- 4 A. Billy Cordova was in yellow pod.
- 5 Q. Now, you mentioned Lazy, or Carlos
- 6 | Herrera. Did you know what his position was in
- 7 | yellow pod?
- 8 A. I learned that he also --
- 9 MS. BHALLA: Objection. Hearsay, Your
- 10 Honor.
- 11 THE COURT: Well, why don't you lay a
- 12 | foundation first to see if he knows from his
- 13 personal knowledge rather than from somebody else?
- 14 BY MR. CASTELLANO:
- 15 Q. Now, when you get to a pod like that, does
- 16 anyone lay out for you who the leaders are in the
- 17 | pod and who you should be listening to?
- 18 A. No, not right away. It's not something
- 19 | that -- I mean, I guess they would be proud to have
- 20 | that position, but they're not too adamant about
- 21 letting anybody else know right away who --
- 22 Q. You said "Not right away." Eventually
- 23 | through your interactions with other gang members,
- 24 do you learn who is leading each pod?
- A. Yeah.



- 1 O. How do you learn that?
- 2 A. By talking, a sewing circle.
- Q. Is it part of the culture of the gang, to
- 4 | know who is leading and whose orders --
- 5 A. It should be common knowledge to know who
- 6 that is. That way, nobody just comes up to you and
- 7 say, "Hey, you got to go do this." "Well, who are
- 8 you? Why are you telling me to do this?"
- 9 Q. In other words, is there a chain of
- 10 | command that needs to be followed?
- 11 A. Yeah, there is.
- 12 Q. And when you get to a pod, are you
- 13 learning about the structure of that pod and, like
- 14 | you said, who you have to answer to and who you
- 15 | don't?
- 16 A. Yes.
- Q. And along those lines, then, did you learn
- 18 | about Mr. Herrera's position?
- 19 A. Yes.
- 20 MR. MAYNARD: Your Honor, may I object?
- 21 | The answer is still going to be hearsay. I don't
- 22 think a foundation has --
- 23 THE COURT: How do you avoid this being
- 24 | hearsay, Mr. Castellano?
- 25 MR. CASTELLANO: Well, it's part of the



- 1 gang rules and part of the gang culture that they
- 2 | have to know, as he stated, whose orders you have to
- 3 | follow and whose orders you don't have to follow.
- 4 | So it's important in terms of the gang rules.
- THE COURT: I think this is still closer
- 6 to just coming in for the truth, so I'll sustain.
- 7 BY MR. CASTELLANO:
- 8 Q. Now, without saying names, were you aware
- 9 of who leaders were of yellow pod and also green
- 10 | pod?
- 11 A. Yes.
- 12 Q. And once again, without telling us names,
- 13 | how did you know eventually how those people were
- 14 | leaders in those pods?
- 15 A. Just through regular talk, conversation
- 16 | throughout the days; being curious, asking
- 17 | questions; it slipping from other people's mouths,
- 18 | stuff like that.
- 19 Q. I want to take you back to the time on
- 20 | March 7 when you said you went to big yard. What
- 21 | time of the day is that?
- 22 A. 10:00 in the morning.
- 23 O. And throughout the day, is there typically
- 24 | a schedule that's kept by the facilities in terms of
- 25 | yard lockdown time, count, lunch, things of that



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- 1 | nature?
- 2 A. Yes.
- Q. Who do you recall in the morning who went
- 4 out to yard?
- 5 A. We all did, except for the people that
- 6 work in the wheelchair program. They were at work.
- 7 Q. Let me ask you, then, if Mario Rodriguez
- 8 | went out to yard that morning.
- 9 A. Yes, he did.
- 10 Q. What about Daniel Sanchez?
- 11 A. Yes, he did.
- 12 | O. Ronald Sanchez?
- 13 A. Yes, he did.
- 14 Q. Jerry Montoya?
- 15 A. Yes.
- 16 O. Javier Molina?
- 17 A. Yes.
- 18 Q. And you said people who weren't there were
- 19 at work?
- 20 A. Yeah. The only one that didn't also go
- 21 | was Rudy Perez. He was in the room. He hardly ever
- 22 went to rec. He wasn't really too healthy to be
- 23 | walking all the time.
- 24 Q. So you mentioned Rudy Perez. And was
- 25 | Timothy Martinez at work?



- 1 Α. Yes.
- 2 Ο. What other names do you know Timothy
- 3 Martinez by?
- 4 Α. Red.
- Now, you mentioned Rudy Perez didn't leave 5 Ο.
- his room a lot of the time. Do you know if people
- 7 looked out for him in the pod?
- 8 In what sense? I mean, he had his own
- 9 There was this guy that would help him.
- 10 Like I think he got paid to help him if he needed
- 11 the help.
- 12 Do you remember who helped him?
- 13 Α. Polo, the Hernandez guy.
- 14 Do you remember if anyone ever took Mr. Ο.
- 15 Perez anywhere to appointments at the facility?
- 16 Α. No, I never seen him leave the pod.
- 17 What were you guys doing in the yard that Ο.
- 18 morning?
- 19 Α. Taking pictures.
- 20 Is that a common thing to do in the Ο.
- 21 prison?
- 22 Α. Yeah. Every once in a while, whenever
- they feel like they want to take some pictures, 23
- yeah, the gym officer will give us the camera and we 24
- 25 can take pictures.

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- Q. So in other words, do you have a camera or does somebody provide the camera to you?
- A. They provided us with the camera. Most of the time it's the gym officer that takes the pictures. But he wasn't there that day. So the officer that was running the yard -- he just gave us the camera and we were taking pictures.
 - Q. What was the environment like to you that morning? Did it seem normal? Did you notice anything else about what was going on there?
 - A. Not during the yard or before.
- Q. At some point in time can you tell whether somebody's property arrived?
- A. While we were in the yard, I seen the officer bringing the property for the guys that came the day before.
 - Q. How do you know it's a property officer?
- A. Because they go through, you know, posts
 every six months. Sometimes the property officer
 stays a year, two years, but you know, when you come
 in from transport or you're coming in from another
 prison, the property officer is there in ID. And
 when I had came back a couple weeks before, he was
 the property officer.
 - O. And what time do you think this was?



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- About 10:30, 10:45. Right before 11:00. 1
- 2 Because 11:00 is when they call us back in for
- 3 count, lockdown.
- 4 Ο. All right. Now, once the cart goes by can
- 5 you tell whether anyone else is paying attention to
- that cart or interested in it?
- 7 Α. No.
- What happens after yard? 8 Ο.
- 9 Α. We go back in and lock down for count, get
- fed lunch. 10
- 11 You said two things there. What happens Ο.
- 12 when you get locked down?
- 13 We go back into our unit, to the pod.
- 14 go to our individual cells. They shut the doors and
- 15 we sit there for an hour while they do their count.
- The COs come, make sure you're in there, write down 16
- 17 on the paper that you're there. They leave, and a
- 18 few minutes later they come back with the trays; you
- 19 eat lunch. After you eat lunch, they open the doors
- 20 and let you out.
- At some point in time do you notice Mr. 21
- 22 Rodriguez doing anything in the pod?
- 23 No. Him and Dan are talking.
- 24 watching TV. Everybody is doing their own thing at
- 25 that time. At some point after chow, after



- 1 lunchtime, you know, they get called to the door.
- 2 | Mario gets called to the door, Blue, and he receives
- 3 something from somebody next door. I'm not sure who
- 4 | gave it to him. But I seen him and Dan Sanchez
- 5 | huddle up around the lower tier by cell 11, by
- 6 | Blue's room, and they were sitting there reading
- 7 | something.
- 8 Q. Did you know what they were reading?
- 9 A. No.
- 10 Q. Did you know it was passed?
- 11 A. No.
- 12 Q. When you say "the door next door," is that
- 13 | the door to yellow pod?
- 14 A. Yes, it is.
- Q. What else do you notice about Mr.
- 16 | Rodriguez and Daniel Sanchez looking at that
- 17 | paperwork?
- 18 A. They're just right there at that point.
- 19 | They're huddled up reading that paperwork. Dan
- 20 | Sanchez and Mario Rodriguez. I know I'm still
- 21 | watching TV. I look to the left, and they're at the
- 22 door again. I believe they passed the paperwork,
- 23 | whatever it was, back, and they were talking with
- 24 | someone, and Mario was looking at me, just staring
- 25 | at me, while he was talking to whoever it was next



1 door.

- Q. Did that mean anything to you at that
- 3 | point?
- 4 A. At that time, no. I mean I was a little
- 5 | curious as to why he was just staring at me, but I
- 6 | just took it as whatever; he was looking at
- 7 | something while he's listening to something, and
- 8 | that's normal. You sit there and you listen to
- 9 somebody and you're looking at the TV or the phone
- 10 or somebody else; it's just normal. So I just took
- 11 | it as that and I continued to watch television.
- 12 Q. So did it appear as if he was passing
- 13 | something back under the door?
- 14 A. Yeah.
- Q. Did you hear him call out any names or did
- 16 | you know who it was going to at that time?
- 17 A. No.
- 18 Q. Do you know about what time that is when
- 19 | the paperwork goes back under the door?
- 20 A. It was around, I'd say, anywhere from
- 21 | 12:30 to 1:30, within that hour.
- 22 Q. I know I'm testing your memory here, but
- 23 | why do you think it's during that timeframe?
- 24 A. Because we had just came out. I was
- 25 | watching TV. And right after that happened -- not



- 1 | right after, but sometime after, we all went into
- 2 our rooms. I don't remember really if it was a
- 3 lockdown, or if we just went in our rooms to chill
- 4 | for a little while, lay down and kick back, relax,
- 5 before we went outside to our other rec. Because we
- 6 get yard two times a day, and that's a smaller yard,
- 7 | so that's what we did. And we were in our rooms,
- 8 and that was at 2:00.
- 9 Q. What is the smaller yard called?
- 10 A. The phone yard.
- 11 Q. What types of things do you have in the
- 12 | phone yard?
- A. Workout equipment, a bag, punching bag,
- 14 basketball, a ball for handball.
- Q. What time do you remember the phone yard
- 16 | time being? What time would you go out?
- 17 A. 3:00. That day it was 3:00. Some days
- 18 it's 2:00, depending on rotation, again.
- 19 Q. And how long would you be at phone yard?
- 20 A. One hour.
- 21 Q. What happens to everybody when they're out
- 22 | at phone yard? Basically what are you doing at that
- 23 | time?
- 24 A. Outside walking, working out, playing
- 25 | basketball, playing handball.



- 1 Q. Who went outside?
- 2 A. Myself, Dan Sanchez, Jerry Montoya, and
- 3 | Javier Molina.
- 4 Q. Now, you didn't mention Mario Rodriguez'
- 5 name.
- 6 A. No.
- 7 | 0. Where was he?
- 8 A. He was in his cell. He stayed in his
- 9 cell.
- 10 Q. Did you notice anything about his cell?
- 11 A. He had a curtain up.
- 12 Q. So with the curtain up, could you see
- 13 | inside his window?
- 14 A. No.
- Q. Did you know what he was doing in there?
- 16 A. I called him. I said, "Hey, yard. Blue,
- 17 | yard call. Let's go.
- 18 He goes, "I'm not going. I'm taking a
- 19 | shit."
- 20 All right. That seemed normal because the
- 21 | curtain was up. And if -- when the curtain is up,
- 22 | basically you're number 2.
- 23 Q. Do you notice any conversations with any
- 24 other people during that rec time?
- 25 A. Yeah, we were at rec. Me and Dan were



- 1 | walking. We had played handball for a while with
- 2 | Javier and Jerry Montoya, and me and Dan took a
- 3 break. And we were walking around talking. And
- 4 | another inmate walked out because he had a meeting
- 5 or he had to talk to the unit manager about
- 6 something. And that inmate came and talked to us,
- 7 | talked to Dan Sanchez.
- 8 Q. Who was that inmate?
- 9 A. Benjamin Clark.
- 10 Q. Do you know what pod he was in?
- 11 A. Green pod.
- 12 Q. Do you know what the topic of discussion
- 13 | was between those two?
- 14 A. It was about Lupe Urquizo.
- 15 Q. What was the issue there?
- 16 A. Well, Benjamin Clark wanted him to get
- 17 | hit.
- 18 MS. JACKS: Objection, hearsay.
- 19 MR. CASTELLANO: It's not for the truth of
- 20 | the matter asserted, Your Honor.
- 21 THE COURT: Lay some foundation as to how
- 22 | he knows these discussions.
- 23 BY MR. CASTELLANO:
- Q. Did you hear the conversation?
- 25 A. I was right there right next to Dan



- 1 | Sanchez and Ben Clark.
- Q. So when you're at rec and you have a
- 3 different pod, how are the pods able to talk to each
- 4 other outside?
- 5 A. There is a gate, like a fence that cordons
- 6 off the rec, and to the offices of the unit manager,
- 7 | sergeant, stuff like that.
- 8 Q. So where were you guys standing, you and
- 9 Daniel Sanchez, and where was Benjamin Clark
- 10 | standing?
- 11 A. Me and Dan were on the inside of the rec
- 12 yard, and Benjamin Clark was on the outside of the
- 13 rec yard.
- 14 O. Was he in the cage, too, or was he passing
- 15 | through?
- 16 A. No, he was passing through. See, the rec
- 17 | is inside of a gated area, so there is the gated
- 18 area, the phone yard. And then there is another
- 19 | gated area where the recreation actually takes
- 20 | place.
- 21 Q. So you're standing here, and you hear some
- 22 conversation between the defendant Sanchez and Ben
- 23 | Clark?
- 24 A. Yes.
- 25 | O. What's the topic of the conversation?



```
1
              MS. JACKS:
                           Same objection, hearsay.
                           Why don't you approach and
 2
              THE COURT:
 3
    tell me what's about to be said here?
 4
              (The following proceedings were held at
 5
    the bench.)
              THE COURT: Is this one of those
 6
 7
    statements that have been identified?
 8
              MS. JACKS:
                           We haven't heard about this
 9
    statement before this morning.
10
              THE COURT:
                           What is the statement?
11
              MR. CASTELLANO:
                                Ben Clark said to Daniel
12
    Sanchez they were going to mess up Lupe Urquizo, and
13
    Daniel Sanchez said, "That's not going to happen."
14
    That's it.
15
                           Okay. And how does that --
              THE COURT:
16
              MS. JACKS:
                           I'll withdraw the objection.
17
              THE COURT:
                           Okay.
18
              (The following proceedings were held in
19
    open court.)
20
              THE COURT: All right, Mr. Castellano.
21
              MR. CASTELLANO:
                                Thank you, Your Honor.
22
    BY MR. CASTELLANO:
23
              What did Mr. Clark say to Mr. Sanchez?
         Ο.
24
         Α.
              That he wanted Lupe Urquizo hit.
25
         Ο.
              What was Mr. Sanchez' response?
```



- A. Mr. Sanchez said, "No, that's not going to happen."
- Q. Anything else you recall happening during the 3:00 to 4:00 recreation time?
- 5 A. No. We finished having the conversation.
- 6 | Well, I mean I was there, but I didn't conversate; I
- 7 didn't put my two cents in. It was between them
- 8 two, but I was right there. They finished talking,
- 9 and me and Dan continued to walk in the yard. And
- 10 then 4:00 came, and it was time to go in for count.
- Oh, wait, wait. We remembered seeing the
- 12 | guys from the wheelchair program coming back.
- Q. So what time is it? Are they coming back
- 14 as you're coming in from count, or how does --
- 15 A. No, they're coming back before we're
- 16 | allowed back into our pod, before count. So I would
- 17 | say they get off around 3:30, 3:45, and they walk
- 18 | back from wherever the job was back to the unit.
- 19 Q. So you think that's approximately 3:30 to
- 20 | 3:45?
- 21 A. Yeah, right before 4:00 for count.
- 22 Q. And how were you able to see them coming
- 23 | back from the wheelchair program?
- 24 A. Because we can see our front doors to the
- 25 unit from the rec yard. You can see them walk by.



- Q. And then are you able to even see them pass by your location and back into the building?
- 3 A. Yes.
- Q. Okay. Now that you're coming back from
- 5 rec yard, do you once again return to your
- 6 | individual cells?
- 7 A. Yes.
- 8 Q. And is that another time to do a count?
- 9 A. Yes, it is.
- 10 Q. In your mind, does it seem like a normal
- 11 | day, like any other day?
- 12 A. Yeah.
- 13 Q. Are you aware of anything going on in the
- 14 | pod?
- 15 A. No, not at all.
- 16 Q. How long approximately are you in your
- 17 cells after you come back in at 4:00?
- 18 A. An hour. For the most part of an hour.
- 19 Q. And what typically happens during that
- 20 | time when you're back in your cell?
- 21 A. We're watching TV, we're getting some
- 22 | laydown time, resting the body, whatever. The COs
- 23 | are coming through counting the heads again, and we
- 24 | get fed our dinner.
- Q. When you got fed your dinner, are you



- eating it inside your cell or outside your cell?
- 2 A. Inside our cell. Most times it's inside
- 3 our cell. Sometimes dinner is a little late, so we
- 4 get outside our cells and we eat on the tables.
- 5 Q. Did that happen on that day?
- 6 A. No.

- Q. What happened when the doors open?
- 8 A. The doors open, people came out. We
- 9 | already had eaten our dinner, so we had our trays
- 10 | still in our cell. People were bringing their trays
- 11 down from their cells to the front door to stack
- 12 them up so the COs can pick them up. And at that
- 13 | time Mr. Sanchez had walked down, called me over to
- 14 | the table that we usually sit at, because I sit with
- 15 | him and his brother for dinner, and he told me that
- 16 | the paperwork had dropped on Javier and that we were
- 17 going to kill him.
- 18 | O. Who was Javier?
- 19 A. Javier Molina.
- 20 Q. What does that mean to you when someone
- 21 | says the paperwork dropped?
- 22 A. That it hit to wherever we were at; that
- 23 | it's there; it came; it arrived at our location.
- 24 Q. Why would the paperwork be important?
- 25 A. Because without paperwork, you couldn't



- act the way we did without it.
- Q. Now, you used the term, "We're going to
- 3 kill Molina." What did that mean for you at that
- 4 | time?

- 5 A. To me, I just thought, you know, it could
- 6 | have been anybody in the pod. We're going to kill
- 7 him. You know, the paperwork is here. This is
- 8 | what's going to happen.
- 9 Q. At this point in time, how many days do
- 10 | you have approximately until you're getting out of
- 11 | prison?
- 12 A. Just a little -- like 43, 44 days.
- Q. At some point do you learn who is picked
- 14 | to do the murder?
- 15 A. Well, when he said that we were going to
- 16 | kill him, I said, "Okay, who?"
- And he said, "Well, you are, you and
- 18 | Plazi."
- And I told him, "No, I'm not."
- 20 And he goes, "Yeah, you are."
- 21 I said, "Dude, I get out in, like, 40-some
- 22 days. I'm going home."
- 23 | "Okay. You're going to kill him."
- And I said, "No, I'm not," one more time.
- 25 And that's when he told me, he goes, "No, you're



- going to kill him, or you'll be on the other side of that, too."
- Q. You said he said it would be you and Plazi?
- 5 A. Yes. That's Jerry Montoya.
- Q. So at this point you're short to the door, and you learn about this. What's going through your mind?
- 9 A. All kind of things.
- 10 O. Like what?
- 11 A. How can I get away from it? How can I not
- 12 do this? Just everything. I mean, do I have to
- 13 | kill this guy? Because there towards the end, once
- 14 he said that my life was in danger, as well, you
- 15 know, I finally succumbed to his demands, and I went
- 16 with everything that was supposed to happen, because
- 17 | I did not want to get killed myself.
- Q. What did it mean to you that the order was
- 19 | coming from Daniel Sanchez?
- 20 A. Well, I mean, like I said, he was the
- 21 | spokesman of the pod and he has the authority, along
- 22 | with other people and their approval to say, "Yeah,
- 23 okay. It's all right. Let's do it. The paperwork
- 24 | is legit. Let's get it done."
- 25 O. Now, as a member of the gang, did you know



or think that a day like this would come?

- A. Yeah. Yeah.
- Q. Why is that?
- 4 A. Because you're a gang member, prison gang
- 5 member, and it's kind of required of you. Did I
- 6 think it was going to come for me that soon? No, I
- 7 already had earned my bones, so I thought, and I
- 8 | didn't think I would have to do anything like that,
- 9 especially being so short to the door. You think
- 10 you know your brothers love you. You think that
- 11 | they'll do anything to look out for you and be in
- 12 | your best interests. "Hey, he's getting out. You
- 13 don't do that. You're more beneficial to us out
- 14 | there on the streets." It wasn't like that.
- 15 Q. You said something a second ago, you said
- 16 | that you thought that you had earned your bones.
- 17 | Was there some disagreement about whether you had or
- 18 | had not?

1

2

- 19 A. Yeah. When I went to get this tattoo on
- 20 | my head with the Zia and the state, I also wanted
- 21 | the S in it, too. And Mr. Sanchez and Mr. Rodriguez
- 22 | both told me no, because I didn't earn my bones in
- 23 | an honorable way; it was all in self-defense; and
- 24 | that I didn't earn it the right way.
- 25 | O. At this point, was there any discussion



- 1 | with you doing this to earn your bones?
- 2 A. No, it was just said it was time to put in
- 3 | some jale.
- 4 Q. What's jale?
- 5 A. Work.
- 6 Q. After this conversation with Mr. Sanchez,
- 7 | did you have a conversation with Mr. Rodriguez?
- A. Yes. He told me to go to Blue's room.
- 9 Q. Who told you?
- 10 A. Dan Sanchez.
- 11 Q. Did you go to Blue's room?
- 12 A. I did.
- Q. What happened there?
- 14 A. Mr. Rodriguez handed me a shank.
- 15 Q. And did you have any discussion with Mr.
- 16 Rodriguez about what the shank was for?
- 17 A. Yes, he told me how to -- because he had
- 18 | it wrapped with some shoestring or shoelace,
- 19 | whatever, he had it looped with a lasso, so he told
- 20 | me, "Wrap it around your wrist. Make sure it's on
- 21 | there tight so it doesn't fall off your hand."
- 22 | It could either go up -- he told me how to
- 23 | do it, showing me how to use the knife, use the
- 24 | fierro, the shank, in a stabbing motion, and
- 25 however.



- Q. What did it look like otherwise? Was it a big piece of metal, small piece of metal?
- A. It was almost a whole foot long. I'd say about 10, 11 inches, black, and about the width of a pencil.
- Q. During this timeframe, do you learn how other SNM members are supposed to be involved in this Molina hit?
- 9 A. Yes.

stabbing him.

17

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- 10 Q. What do you learn?
- A. I knew when Dan -- Mr. Sanchez told me
 about Javier and Plazi, who was Jerry Montoya, was
 going to do it with me, and that Red, Mr. Martinez,
 at that point was going to knock him out; he was
 going to punch him and knock him out. And that's
 when me and Jerry were going to go in and start
- Q. How did you learn that Red, or Timothy
 Martinez, was going to be involved?
 - A. After I got the shank, Blue -- Mario

 Rodriguez -- and Mr. Sanchez had approached me at

 different times and they told what was going to

 happen and this is what Red is going to do, Dan

 Sanchez had told me what Red was going to do. Blue

 had told me what I was going to do afterwards with



- 1 my shank. You know, I had asked Blue at that point,
- 2 | too, I said, "Well, what about the cameras?"
- 3 He said, "Well, Dan doesn't want them
- 4 | covered."
- 5 "Okay, why not?"
- 6 Because he just don't."
- 7 | "Whatever," and walked away and just
- 8 | waited.
- 9 Q. Why was that important to you to cover the
- 10 | cameras?
- 11 A. Because cameras are cameras. They'll see
- 12 | you doing what you're not supposed to be doing.
- 13 Q. And how did you feel about the fact that
- 14 | the cameras would not be covered?
- 15 A. I didn't like it.
- 16 O. You mentioned something about -- I think
- 17 Mr. Rodriguez explaining to you what you would do
- 18 | with your shank afterwards. What were you supposed
- 19 do with it?
- 20 A. I was supposed to give it to Mr. Sanchez.
- 21 He was supposed to get rid of it for me.
- 22 Q. What was supposed to happen to Mr.
- 23 | Montoya's shank?
- 24 A. Mr. Rodriguez was going to take care of
- 25 | that one.



- Q. So as this plan starts progressing, do you think this is going to happen that day?
- 3 A. Yes.
- 4 Q. How are you feeling?
- 5 A. I'm scared, nervous. I'm -- it all seemed
- 6 | like I was in a dream, the rest of that, until it
- 7 | happened; and everything was just, like, not real.
- 8 It was weird. I was not myself. Everything was
- 9 just crazy.
- 10 Q. So once you have the shank, is there any
- 11 | point in time when you go back into your cell?
- 12 A. Yes.
- Q. And what happens during that time?
- 14 A. That's when I go in my cell and I wrap it
- 15 around my wrist and put it inside my pants.
- Q. And what time is it that you're in your
- 17 | cell?
- 18 A. Anywhere from 5:05 to 5:15. The doors
- 19 | were still open, so I was in and out different
- 20 times.
- 21 Q. At some point do the doors close?
- 22 A. Yes.
- 23 O. What are you doing during that time when
- 24 | the doors are still closed?
- 25 A. I'm in the day room, walking around. I go



- and talk to Plazi, Mr. Montoya, because he had

 called me and he was, like, "Well, what do we do?"

 "Oh, what can we do? There is nothing we

 can do. Just do whatever they want and we should be

 all right."
 - He said, "Well, just let me go first and then you go in and get yours. That way, you don't stab me and we don't stab each other, if we're stabbing together."
- I was, like, "All right. Whatever."
- Q. From your conversation with Mr. Montoya, did he seem very excited about this plan?
- A. No, he -- he was scared and nervous, just like I was. He didn't want to show it. You know, in that environment, nobody wants to show that type of fear or weakness or anything like that, but you
- Q. All right. So at this point the doors are closed, but you're outside of your cells; is that correct?
- 21 A. Yes.

7

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17

- Q. What happens once the pod doors open?
- 23 A. Two officers and the nurse walk in.
- Q. Do you know why they're there?
- 25 A. For med pass.

could see it in his eyes.



- 1 Q. What's that?
- A. The nurse comes through and passes out our meds.
 - Q. Did you know where the shanks came from?
- 5 A. At the time, no, I did not.
- Q. All right. So at this point now you have how many correction officers entering the pod?
- 8 A. Two.

- 9 Q. And how many nurses?
- 10 A. One.
- 11 Q. All right. So you're at a point where you
- 12 have corrections officials in the pod and you've
- 13 been ordered to hit somebody. Is this a chance for
- 14 you to tell the corrections officer what's going on
- 15 and get out of this?
- 16 A. It would be, yeah. But being around the
- 17 | individuals that I'm around, being in the gang that
- 18 I am in, these guys are ruthless. You try to go and
- 19 | talk to a CO and tell them what's going on, they're
- 20 going to attack you right there. There is no nurse
- 21 or cop that's going to stop them from doing what
- 22 | they need to do or stopping you from what you're
- 23 trying to do.
- 24 Q. Is it fair to say that you could have done
- 25 | that?



A. Yes, I could have.

1

18

- Q. And how many chances did you have to approach the corrections officers or the nurse?
- A. Probably a couple. I would say a couple times.
 - Q. So about how long are they in the pod?
- A. Anywhere from five to 10 minutes. She
 goes upstairs, goes downstairs. There's only, like,
 three or four people that get meds. She went
 upstairs for Jason Wright, because he was in his
 room. He didn't want to come out. So she went to
- 12 his room, handed him his meds; went to Mr. Perez'
- 13 room, handed him his meds; and then gave meds, I
- 14 believe, to Ron Sanchez. He took meds, too, at that 15 time.
- Q. What are Daniel Sanchez and Mario
 Rodriguez doing during the time that the COs and the
- A. Dan Sanchez stayed at the table most of the time where we sit and eat dinner. He never really moved from there. Mario Rodriguez was back and forth from Javier's room to the day room, back up to Javier's room, and just back and forth.
- Q. So as best as you remember, from the time
 the doors open and the corrections officers walk in,



nurse are coming there?

- 1 how much time passes between then and the time you 2 enter Javier Molina's room?
 - A. Ten, fifteen -- about fifteen minutes.
- Q. All right. So what are you doing during that time?
- 6 A. I'm walking around. I'm in a daze. I'm
- 7 | figuring -- I'm trying to figure out what I can do.
- 8 I know I don't have much options now the COs are in
- 9 there. Should I take the risk? Should I take the
- 10 chance of telling them, getting stabbed right there
- 11 | in front of them, or beat up, or whatever they were
- 12 going to do or what they might have done if I would
- 13 | have done that?
- 14 O. Had you been in this position before?
- 15 A. No.
- Q. So eventually what happens? Where are you
- 17 | waiting as things sort of fall into place?
- 18 A. By my room, in front of my room on the top
- 19 tier.

- 20 Q. At some point does Mr. Montoya join you?
- 21 A. Yes.
- 22 Q. And what are you guys waiting for?
- A. We're waiting for the sign that Dan told
- 24 | me that when we start walking into the room. Once
- 25 | we start walking into the room is when Red puts



- 1 Mr. Molina in a chokehold.
- Q. So at some point in time from where you
- 3 | are, do you see Mr. Rodriguez and Timothy Martinez
- 4 | enter Javier Molina's cell?
- 5 A. Yes.
- Q. And do you --
- 7 A. They're in the room.
- 8 Q. Do you have an idea about what's going to
- 9 | happen when they go in there?
- 10 A. Yeah.
- 11 Q. Do you see what happens once they go in?
- 12 A. Yes.
- Q. What do you see?
- 14 A. Well, they're getting ready to do some
- 15 | Suboxone. That was, you know, the plan to get him
- 16 | in there and think everything was okay; they're
- 17 | friends. So it was very -- he was very comfortable
- 18 going in a room with them. And I see Red get on the
- 19 | toilet, reach over Javier Molina and put his arm
- 20 | around his neck and choke him out.
- Q. What happens next?
- 22 A. Then Mr. Molina goes out. He just falls
- 23 | limp.
- 24 Q. What do you and Jerry Montoya do then?
- A. Me and Jerry Montoya, we get up and walk



- 1 towards the room.
- Q. To do what?
- 3 A. To stab and kill Mr. Molina.
- 4 Q. So tell the members of the jury what
- 5 happened, please.
- 6 A. We walked into the room, and at first they
- 7 said, "Hold on. Hold on. Wait."
- 8 We hesitated for a minute.
- 9 Q. Who said that?
- 10 A. I think it was Blue. They said, "Wait,
- 11 | hold on, " because they didn't have him in the
- 12 position they wanted him in yet.
- Jerry walked in. I walked in right after
- 14 | him. Jerry was on his left side -- no, on his right
- 15 | side, and I was on his left side. And I began
- 16 stabbing him right along the same time Mr. Montoya
- 17 | was. Mr. Montoya was hitting him more in the center
- 18 of the chest. I was hitting him more on the left
- 19 | flank of him.
- 20 At some point he said, "Slow down,
- 21 | Creeper. Move. I don't want you to stab me."
- 22 Q. Who said that?
- 23 A. Mr. Montoya. And so I got up and I moved
- 24 | around to the other side, and I began stabbing him
- 25 on this side. So at that time, while we were



- stabbing him, he came to. Mr. Molina came back from the knockout that they gave him.
 - O. What did he do?
- A. He began convulsing, and he got up. He was bright-eyed, and said, "Like, what's going on?"
- 6 He tripped out. And he was saying, "All
- 7 | right. All right. You guys got me. All right,
- 8 bros. You got me, you got me. That's it."
- 9 And that's when Mr. Rodriguez began to
- 10 | say, "Get him. Don't let him out of the room. Get
- 11 him. Get him."

2

- 12 And we tried to attack him again but, you
- 13 know, Mr. Molina is kind of a big guy, heavyset
- 14 dude, and he bulldozed his way out of the room. He
- 15 | qot past us and ran out of the room.
- 16 O. Do you think you would have been able to
- 17 | take Mr. Molina by yourself in what I'll call a fair
- 18 | fight where you're both conscious?
- 19 A. I don't underestimate any man. I don't
- 20 know. He was a little stockier and bigger than me,
- 21 | but you know, I didn't know the man's skills or what
- 22 he was capable of.
- 23 \ Q. What happens when he runs out of the room?
- 24 A. He runs out of the room and begins to run
- 25 downstairs to the day room. Mr. Rodriquez, Blue, is



- 1 saying, "Get him, Creeper. Get him, Plazi. Go get
- 2 him." Because you know, he's still walking, he's
- 3 still standing up. "Go get him."
- 4 So we follow him; first Jerry and then me.
- 5 And as we're walking down the stairs, he's by the
- 6 door. He's walking down the stairs. Jerry comes
- 7 down. I come down. We attack him right there by
- 8 | the front door. You can't really see him on the
- 9 camera, but you can see us and we're attacking him.
- 10 Q. You said you can't see him on the camera.
- 11 | Have you had a chance to look at that video?
- 12 A. I have.
- 13 Q. All right. At this point in time, are
- 14 | there any corrections officers or any law
- 15 | enforcement personnel in the pod?
- 16 A. No.
- 17 Q. So just inmates?
- 18 A. Just inmates.
- 19 Q. And at what point do the doors open or do
- 20 | the corrections officers respond?
- 21 A. Well, the officer that was in the control
- 22 | up above the pods that can see in all three pods --
- 23 he had seen what was going on. I noticed him that
- 24 | he saw that what was going on. And he went to
- 25 | yellow pod, banged on the window and notified those



```
1
    officers over there that something was going on.
 2
    seen all that while I was walking down the stairs
 3
    and seeing what he was doing. While we were
 4
    attacking Mr. Molina downstairs, I seen the officers
 5
    that were in the pod before at the window watching
 6
    what was going on.
 7
              Is the door opened or closed at that time?
              It's closed.
 8
         Α.
 9
         Q.
              And --
10
              THE COURT: Mr. Castellano, would this be
    a good time for us to take our morning break?
11
12
              MR. CASTELLANO:
                               Yes, Your Honor.
13
              THE COURT: All right. We'll be in recess
14
    for about 15 minutes. All rise.
15
              (The jury left the courtroom.)
16
              THE COURT: All right. We'll be in recess
17
    for about 15 minutes.
18
              (The Court stood in recess.)
19
              THE COURT:
                         Let's go on the record.
20
              Ms. Bhalla, Mr. Maynard, when you have a
21
    chance, give me the inconsistent statement you're
22
    wanting to introduce as well as what it's
23
    inconsistent with. I know that may be early to ask
24
    you that because it may be on the tapes.
25
              MS. BHALLA: It's not early, Your Honor.
```



- 1 It's funny you asked me. I'm working on a trial
- 2 | brief right now, and I'm putting statements at issue
- 3 | in that brief so you can review them with the
- 4 document numbers.
- 5 THE COURT: Are they going to be on the
- 6 tapes? Is that what you're going to be -- things
- 7 coming in on the tapes that you think are
- 8 | inconsistent?
- 9 MS. BHALLA: Yes, Your Honor.
- 10 THE COURT: And then you're going to tell
- 11 | me -- I think your situation might be different than
- 12 Mr. Perez'.
- MS. BHALLA: I believe that it is, Your
- 14 | Honor.
- THE COURT: All right. Well, let's take a
- 16 look at it.
- MS. BHALLA: Thank you, Your Honor.
- 18 THE COURT: Anything else we need to
- 19 discuss while we're waiting, Mr. Castellano?
- 20 MR. CASTELLANO: No, Your Honor.
- 21 THE COURT: Any of the defendants?
- 22 MS. DUNCAN: This may be a nonissue at
- 23 | this point.
- 24 | THE COURT: I like nonissues.
- 25 MS. DUNCAN: It's Javier Molina's mother,



1 I believe, was in the courtroom and getting pretty 2 She's not here now, but a juror or two looked at her while she was crying and covering her 3 4 So I appreciate it -- her lawyer intervened 5 and got her out of the courtroom. So I ask we continue to monitor that. 7 THE COURT: I see Mr. Lilly back there. It seems like you're trying, but keep it up. 8 9 MR. BECK: I think the marshals were 10 watching pretty closely and did not see a juror look 11 back at her. 12 MR. VILLA: Your Honor, I did see a juror 13 look back. But I also spoke to Mr. O'Connell, and 14 he's been very, very helpful in this regard. 15 appreciate that. 16 THE COURT: All right. All rise. 17 (The jury entered the courtroom.) 18 THE COURT: All right. Everyone be 19 seated. 20 Mr. Armenta, I'll remind you that you're still under oath. 21 22 THE WITNESS: Okay, sir. 23 Mr. Castellano, if you wish to THE COURT: 24 continue your examination of Mr. Armenta, you may do

so at this time.



BY MR. CASTELLANO:

- 2 Q. Mr. Armenta, I'm going to show you
- 3 | Government's Exhibit 61. Looking at Exhibit 61, Mr.
- 4 | Armenta, does that look familiar to you?
- 5 A. Yes, it does.
- 6 O. What is it or what does it look like?
- 7 A. It's the shank that I had that I used.
- Q. And did you get a chance to look at the
- 9 | shank that Jerry Montoya used?
- 10 A. It's very similar to that one.
- 11 Q. And so you described earlier some kind of
- 12 | string and a handle?
- 13 A. Yes.
- Q. Now, you mentioned before the break that
- 15 you see the correction officers and the nurse on the
- 16 outside of the door; is that correct?
- 17 A. Yes.
- 18 Q. What happens at the point that you finish
- 19 | assaulting Mr. Molina? What happens to your shank?
- 20 A. I walk towards the back of the -- towards
- 21 | the bottom tier to the stairs that goes to the
- 22 | bottom tier. And Mr. Sanchez is right there in the
- 23 vicinity. And he tells me to just throw the shank
- 24 | in the trash can.
- 25 \ Q. What did you think of that idea?



- 97
- A. I really didn't. I just threw it in the trash can.
- Q. What was your understanding of what Mr.

 Sanchez was supposed to do with that shank?
- A. He was supposed to retrieve it from me and get rid of it. Hide it, throw it away, just get rid of it.
- Q. And at this point do you pick up anything
 from the floor?
- A. Yes, I do. This is after I walk back to

 Javier Molina. He was still standing up and I

 walked back up to him, and I again attacked him. I

 punched him in his face. And during the scuffle his

 silver chain came off of his neck. It had a cross

 on it. And it flew to the middle of the pod.
 - Q. Why did you hit Mr. Molina again?
- A. Because he was still standing up. And I wasn't thinking clearly. I just went up to him again and hit him.
- Q. What happened to that chain?
- 21 A. I ended up giving it to Jason Wright.
- Q. Now, at this point did you have any blood on you?
- 24 A. Yes, I did.
- 25 O. Did you try to wash off that blood?



I went up to the top tier and tried to go 1 2 into the top tier shower and turn it on in an 3 attempt to wash it off. But Mario Rodriguez was in 4 And when I reached my hands in there, I 5 bumped into him. He said, "Wait, what are you 6 What are you doing?" 7 I said, "Oh, shit. My bad." 8 I went back downstairs, went to the bottom tier shower and turned the shower on in there, and 9 10 washed the blood off of my arms. 11 Probably an obvious question, but why were Ο. 12 you washing blood off you at that point? 13 Α. Because it was on me and I wanted it off 14 of me. 15 What happens after you rinse off? Q. 16 Α. I start walking towards the stairs to go up to the day room. And the COs are already coming in at that point, and I'm walking up to my cell. And I get my stuff that I had left right there on

- 17
- 18
- 19
- 20 the ledge for a shower. I started grabbing all that
- 21 stuff and going into my cell.
- 22 And once you're in your cell, do all the
- 23 inmates get locked down?
- 24 Α. Yes.
- 25 What's going through your mind at the Ο.



- 1 | point you're now sitting in your cell?
- 2 A. I'm tripping out. I'm scared. I'm
- 3 | thinking about what I just did, what my hands just
- 4 did. Thinking about my children and the family that
- 5 | I have. I have pictures of my daughters and
- 6 | everybody up on my wall. So they're looking at me,
- 7 I'm looking at them, and I just kept asking myself,
- 8 | "What did I do? What did I just do?"
- 9 Q. How did you feel?
- 10 A. I felt like a piece of shit. I felt like
- 11 scum.
- 12 Q. And what were you thinking about Javier
- 13 | Molina at that time?
- 14 A. I thought, I just took somebody's daddy
- 15 away, son, brother, husband, away, knowing that I'm
- 16 the same person as him. I have brothers. I have a
- 17 mom. I have a wife and children. And knowing that
- 18 I just did that, that I just stabbed this man for an
- 19 organization that I thought loved me and respected
- 20 me, I felt like a piece of shit.
- 21 | Q. How long do you stay in your cell before
- 22 | someone comes to get you?
- 23 A. About 20, 30 minutes before they start
- 24 | coming in, getting us out of our cells.
- 25 O. So you have all that time to think about

- 1 | what you just did?
- 2 A. Yeah.
- Q. What happens when someone comes to get
- 4 you?
- 5 A. I cuff up. And that means, you know, they
- 6 say, "Cuff up," you put your arms behind your back,
- 7 and they escort you out of your cell into another
- 8 cell, in another unit. But there wasn't one open
- 9 | for me, so they just left me out in the rec yard for
- 10 a few hours.
- 11 Q. What are you doing during that time?
- 12 A. Again, I'm left to my thoughts. Left to
- 13 | my thoughts and my actions, and what I just left
- 14 | behind and what I just lost.
- Q. At some point in time are you able to get
- 16 to sleep that night?
- 17 A. Off and on. It wasn't a steady sleep. We
- 18 were basically naked. They took all our clothes
- 19 away from us. You would sit on the bed and nod out,
- 20 | but you'd wake up again. I would wake up again.
- 21 | And sleep didn't come.
- 22 Q. At some point in time are you pulled out
- 23 of your cell to be interviewed by State Police?
- 24 A. Yes.
- 25 O. About what time was that?



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- 1 A. I'm not sure exactly. I'd say 3:30, 4:00
- 2 | in the morning. It was pretty early.
- Q. And are you taken to be interviewed?
- 4 A. Am I taken to be interviewed?
- Q. Yes. Does anybody try to interview you
- 6 | that night?
- 7 A. Yes.
- 8 Q. What do you say during the interview?
- 9 A. I gave them nothing, really. I said that
- 10 | I was standing by the door when he was getting beat
- 11 up. I tried to make it seem like I wasn't around or
- 12 | that I had nothing to do with it, to try to, I don't
- 13 know, attempt to throw it off on someone else, I
- 14 quess.
- 15 Q. Did you meet someone named Officer
- 16 | Palomares that night?
- 17 A. Yes, I did.
- 18 Q. And did you learn from him what happened
- 19 | to Javier Molina?
- 20 A. Yes, I did.
- 21 Q. What did you learn?
- 22 A. He told me that Mr. Molina had passed away
- 23 to his wounds -- because of his wounds.
- 24 Q. All right. How did that make you feel?
- 25 A. It made me feel more like shit.



- Q. At some point in time were you hoping that he would pull through and make it?
- A. Oh, yeah, definitely. I didn't want him
- 4 | to die. Going back to when me and Mr. Montoya were
- 5 | sitting in front of my door, you know, he was
- 6 | worried and scared and, "What do we do," and you
- 7 know, we were just having a real quick conversation
- 8 about what to do and what we have to do. And I told
- 9 him, I said, "Look, dude, whatever you do, try not
- 10 | to hit him in his chest. Try not to get that heart.
- 11 | If you hit him anywhere else, he has a really good
- 12 chance of living, a really good chance. But if you
- 13 | hit him in the chest, in the heart, it's over."
- 14 And he got hit in the heart.
- Q. What happens to you in the weeks following
- 16 | the Molina murder?

- 17 A. I'm written up. I'm locked in a cell.
- 18 | All my property is taken away from me. No phone
- 19 | calls, no mail. I get indicted. We don't get
- 20 showers. We don't get no rec time for a couple of
- 21 | weeks, at least.
- 22 Q. Now, when you say you're written up, are
- 23 you written up by the prosecuting office or by the
- 24 | Corrections Department?
- 25 A. By the Corrections Department.



- 1 Q. What are you written up for?
- 2 A. Written up for murder, possession of a
- 3 deadly weapon, conspiracy to commit murder, acts
- 4 | constituting a felony and tampering with evidence.
- 5 Q. Okay. And were those all New Mexico
- 6 | Corrections?
- 7 A. Policies and the procedures, yeah, the
- 8 disciplinary procedures, policies.
- 9 Q. So is that part of an administrative
- 10 | process?
- 11 A. Yes.
- 12 Q. What happened to you just through the
- 13 | administrative process?
- 14 A. I got found quilty. I went to a hearing.
- 15 | I was found guilty of murder, tampering with
- 16 evidence, and possession of deadly weapon. They
- 17 | took all the good time that I had received, which
- 18 was about 10 months, and they also gave me about
- 19 | 800-something days in disciplinary segregation, and
- 20 about two years and three months.
- 21 Q. What is disciplinary segregation?
- 22 A. Lockdown 24/7, no privileges, no
- 23 electronics, no visits, no phone, no commissary,
- 24 | stuff like that.
- 25 O. Now, as part of the administration, the



- 1 administrative process in the prison, are you
- 2 | allowed to have a representative represent you for
- 3 | those hearings?
- 4 A. At one point you were allowed to. But
- 5 | when I had requested somebody to represent me, they
- 6 | said it was not allowed.
- 7 O. Who did you request?
- 8 A. I don't remember his name. They call him
- 9 Baby G.
- 10 Q. Would it help to refresh your recollection
- 11 | to look at the documents? If you're able to look at
- 12 the document who you requested, would that refresh
- 13 | your memory?
- 14 A. Yeah.
- MR. CASTELLANO: May I approach the
- 16 | witness, Your Honor?
- THE COURT: You may.
- 18 BY MR. CASTELLANO:
- 19 Q. I'm going to show you a document from one
- 20 | of your files. I'd ask you to review it quietly to
- 21 | yourself, and I'll see if that helps refresh your
- 22 | recollection.
- 23 | Sir, after having reviewed that document,
- 24 | does that refresh your recollection?
- 25 A. Yes, sir, it does.



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- 1 O. Who was the person you requested?
- 2 A. Jonathan Gomez.
- Q. You said you knew him by another name?
- 4 A. Baby G.
- 5 O. Who is Jonathan Gomez?
- 6 A. He is one of our brothers, SNM Gang
- 7 | member.
- Q. And do you recall why you requested him to
- 9 represent you?
- 10 A. He's savvy to the disciplinary policies
- 11 | and procedures. He actually told me to request him
- 12 | so he can help me in the process.
- 13 Q. And was Jonathan Gomez in your pod or one
- 14 of the other SNM pods?
- 15 A. He was in disciplinary segregation when
- 16 | everything took place. When they relocated me, they
- 17 | put me in his pod, which was a disciplinary
- 18 | segregation pod.
- 19 Q. Now, in addition to the administrative
- 20 process, were you charged criminally?
- 21 A. Yes, I was.
- Q. Who charged you?
- 23 A. Dona Ana County, State of New Mexico.
- 24 Q. Do you remember about when it was that you
- 25 | were indicted by the DA's office?



- 1 A. March 20-something, I want to say.
- 2 O. So the same month as the Molina murder?
- 3 A. Yeah.
- 4 Q. What were you charged with?
- A. First-degree murder, conspiracy, tampering
- 6 | with evidence.
- 7 Q. Who else was charged with you?
- 8 A. Jerry Montoya and Mario Rodriguez.
- 9 Q. At that point in time, do you remember
- 10 | what charges Mario Rodriguez was facing?
- 11 A. Tampering with evidence, possession of a
- 12 | deadly weapon, and I believe that's it.
- Q. Where were you housed during the time you
- 14 | were facing the state charges?
- 15 A. In 2-A, B pod.
- 16 O. So is 2-A the same building or a building
- 17 | next door to 1-A pod where you were before?
- 18 A. 2-A is a few hundred -- well about 100
- 19 | yards away from 1-A.
- 20 Q. So it's still on the same grounds of the
- 21 | Southern New Mexico Correctional Facility?
- 22 A. Yes.
- 23 O. And about how long were you pending those
- 24 | charges?
- 25 A. The murder charges?



- 1 Q. Yes.
- 2 A. Well, since March of 2014, all the way
- 3 till November of 2015. And then in December, we got
- 4 | the indictment, the federal indictment on that.
- Q. So in December of 2015, is that when your
- 6 state charges were dismissed and you were charged
- 7 | federally?
- 8 A. Yes.
- 9 Q. And at some point in time as these charges
- 10 were pending, did anyone direct you to take the rap
- 11 or the fall for these charges?
- 12 A. Yes.
- 13 Q. Who was that?
- 14 A. That was Mario Rodriguez.
- Q. And why was that?
- 16 A. Because he blames me for getting him
- 17 charged. He blames me that I'm the reason why he
- 18 got charged. Because of the whole -- when I went to
- 19 the shower, they think that I handed him one of the
- 20 | shanks, because they found a shank in the shower.
- 21 And that's what they were led to believe with the
- 22 | footage of the video and stuff.
- 23 O. So is that the time like you just told the
- 24 | jury a little bit ago, you went upstairs to rinse
- 25 off, and he was already in that shower?



- 1 Α. Yes.
- 2 Ο. What did you do in response to what Mario
- 3 Rodriguez told you?
- 4 Α. I kind of rebelled at first and, you know,
- he -- I knew I was already done. I knew that the 5
- cameras weren't covered; they caught me on camera.
- 7 There's witnesses. I'm done. I'm finished.
- 8 So I decided that I was going to go along
- 9 with it and take the rap for it and I was going to
- 10 do my best to get him and Mr. Montoya off of the
- 11 charges that they were charged for.
- 12 At some point in time, as a result of this
- 13 idea you had, did you write a letter to
- Mr. Montoya's attorney? 14
- 15 MS. JACKS: Objection, misstates the
- 16 testimony. I think the testimony was the idea of
- 17 Mario Rodriguez.
- THE COURT: I'll let you get there on 18
- 19 cross.
- 20 MR. CASTELLANO: We'll get there.
- BY MR. CASTELLANO: 21
- 22 Ο. So Mr. Rodriguez tells you to take the
- 23 rap?
- 24 Α. Yes.
- 25 Does he tell you to write a letter? Ο.

REPORTING SERVICE

- 1 A. No.
- Q. Does he tell you how you're supposed to take the rap?
- A. No. The only thing that we discussed was the story that we were going to say, and we -- you know, it didn't get fabricated overnight. It was a process of a few months, going out to rec with each
- 8 other, talking about it, saying this, saying that,
 9 and seeing what would work. We finally came to the
 10 decision that this would work, what I said.
- 11 Q. Was that you and Mr. Rodriguez?
- 12 A. Me and Rodriguez and Montoya. Also Mr.
- 13 | Martinez, too. He was in the vicinity of the murder
- 14 so he was there. He was a witness. And he was
- 15 going to be able to verify what we had fabricated to
- 16 say, yeah, that's what happened.
- Q. At this point had Timothy Martinez been the charged with any crime?
- A. Not at that time. Mr. Rodriguez had, but not Mr. Martinez.
- Q. And knowing that he was implicated, at
- 22 least as far as you knew, was he then willing to
- 23 | help you out?
- 24 A. He was willing to help out Rodriguez and
- 25 | Montoya, get the charges off of them. And yeah, he



- 1 | was going with what I was saying. I mean, I
- 2 | wouldn't say helping me out, because I'm going to be
- 3 taking the blame for it. But yes, he also wrote
- 4 | something for me, which I never sent to my attorney,
- 5 | because I was already feeling some kind of way about
- 6 | it, like what am I doing, you know.
- 7 Q. So about what time period is this when you
- 8 guys are together and then at some point do you
- 9 | separate?
- 10 A. Well, me, Mr. Martinez, and Montoya stayed
- 11 in Southern up until September 2014. And then we
- 12 were transported to Santa Fe to the north, North
- 13 facility.
- 14 O. You say September of 2014?
- 15 A. Yes.
- 16 O. What happens to Mr. Rodriguez?
- 17 A. He's already at the North. That's when
- 18 everything came to I'm going to take the blame.
- 19 | It's your fault how I got charged. You're going to
- 20 | take the blame. You should take the blame. Are you
- 21 | going to take the blame? You know, he was trying to
- 22 | make it sound like it was my idea, but I knew what
- 23 | he wanted.
- 24 Q. What did you eventually do in response to
- 25 | this idea?



- 1 I didn't really rebel at first. I did a little bit, but I didn't get much by it. 2 I said, 3 Okay. Let's do it. How do I do it? "Whatever. 4 What do I got to say?" 5 At some point did you write a letter to Ο. somebody? 6 7 Α. Yes, I did. Who did you write a letter to? 8 Ο. 9 I wrote a letter to Jerry Montoya to give Α. 10 to his attorney stating that he was not guilty of 11 anything; that I was the one, I was the aggressor, I 12 was the one that stabbed him. Mr. Molina had said 13 something that got us into an argument. We got into 14 a fight, knives were pulled out, and the outcome was 15 that he was murdered. 16 MR. CASTELLANO: May I have a moment, Your 17 Honor? 18 THE COURT: You may. 19 BY MR. CASTELLANO: 20 Mr. Armenta, in a moment I'm going to show It has your date of birth at the bottom. 21 you 7586.
- 25 THE COURT: You may.

the witness, Your Honor?

MR. CASTELLANO:



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23

24



Actually, may I approach

I'm going to cover that with the exhibit sticker.

- 1 BY MR. CASTELLANO:
- Q. Mr. Armenta, I'm showing you what's going
- 3 | to be marked as Government's Exhibit 756. Do you
- 4 | recognize that document?
- 5 A. Yes, I do.
- 6 Q. At the bottom of the document is your date
- 7 of birth listed?
- 8 A. Yes.
- 9 Q. And is there also a corrections number?
- 10 A. Yes.
- 11 Q. If I cover that up with the exhibit
- 12 | sticker, is there anything else that would be
- 13 | covered?
- 14 A. No.
- Q. Mr. Armenta, I've previously showed you
- 16 | Government's Exhibit 756. Do you recognize that
- 17 | document?
- 18 A. Yes, I do.
- 19 Q. What is it?
- 20 A. It is the handwritten letter that I wrote
- 21 | to Mr. Montoya for his attorney stating that Mr.
- 22 | Montoya was not guilty of anything; that he had
- 23 | no -- he had no involvement with what happened.
- 24 MR. CASTELLANO: Your Honor, I move the
- 25 admission of Government's Exhibit 756.



```
1
              THE COURT:
                          Any objection?
 2
              MS. JACKS:
                          No.
 3
                          All right.
              THE COURT:
                                       Government's
 4
    Exhibit 756 will be admitted into evidence.
 5
              (Government Exhibit 756 admitted.)
    BY MR. CASTELLANO:
 6
              I'm showing you this document up on the
 7
    screen here. And with the exception of the name
 8
    "Armenta" written in the corner and the sticker I've
 9
10
    now put covering your date of birth and the
11
    corrections number, does this look like a copy of
12
    the letter that you wrote?
13
         Α.
              Yes, it is.
              And there appears to be a date at the top,
14
15
    January 3, 2015. Do you remember if you authored
16
    this letter on or about that date?
17
              Yes, I did, I remember.
18
              Less than a year out from the Molina
19
    murder; is that correct?
20
         Α.
              Yes.
              Let me just have you read that to
21
         Q.
22
    yourself, and I'll let the jury read it, as well.
23
              At this point I'm going to ask you about a
24
    certain part. You state in this letter that
25
    somebody mentions your precious little daughter
```



- being mentally handicapped. Is that true?
- 2 A. Yes, she is.

- 3 O. And what does she suffer from?
- 4 A. It's a genetic disease. It's called 22Q,
- 5 DiGeorge Syndrome, a little similar to Down Syndrome
- 6 | but like, way, way worse.
- 7 Q. Now, when you wrote this letter, then, is
- 8 | that what you made as an excuse or the reason why
- 9 | you killed Javier Molina, that he basically insulted
- 10 or threatened your daughter?
- 11 A. Well, it was something to that nature,
- 12 | because Mr. Molina would talk a lot about retarded
- 13 | children, Down Syndrome children in the pod, and
- 14 | he'd scream it out loud, and this and that, and we
- 15 | all came to that to say that because we knew that if
- 16 anybody else was going to be a witness, they could
- 17 | testify to that; that, yeah, he was always saying
- 18 about Down Syndrome, and this and that, and
- 19 Creeper's daughter is Down Syndrome, she's mentally
- 20 | handicapped. So that was a good tool to use.
- 21 Q. Now, even though it says at the bottom, "I
- 22 | will swear to this written statement in open court
- 23 | and under oath, " was this statement true, this
- 24 | letter?
- 25 A. At the time it was -- that's what we were



trying to do. I was trying to take the blame.

- Q. I know you said at the time you were going to say it was true, but is it actually true?
- A. That I would come in court and swear under oath, that I would tell the truth?
 - Q. No, the facts contained within the letter, the story about --
- A. Oh, no. My daughter is mentally
 handicapped. He never insulted my daughter, never
 insulted me formally to my face. Everything there
 is fabricated. We all came up with that story.
 - Q. And in this case, why try to help out Jerry Montoya?
 - He -- I don't know. I think I was doing Α. an honorable brotherly thing. And he had been already in prison for 15, 16 years. I had a chance to be out there for six and start a family and pay bills and work and, you know, do that. It was a very wonderful experience for me, and he told me about his grandma, his kids that had missed him for 15 years, and you know, I kind of had a soft heart towards him. So I told him I'll do the best I can to help him. He deserves to be out there to make things right with his daughter and try to see his grandma before she passes away. Make some memories.



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- 1 | I wanted to be a good guy, let him get out.
- Q. And if you were able to help Mr. Montoya
- 3 get his charges dismissed, would that get him home
- 4 | sooner to his family?
- 5 A. Yeah, it would have.
- 6 Q. Now, at some point in time after writing
- 7 | this letter, did you have a change of heart about
- 8 | following through with this story?
- 9 A. Yes, I did.
- 10 Q. How did that happen?
- 11 A. Well, I've already been feeling some kind
- 12 of weird, like I'd already been talking to myself,
- 13 | thinking to go myself, What am I doing? What's
- 14 | going on here? You're willing to put your life on
- 15 | the line for an organization and for people that
- 16 really didn't go out on a limb for you. Why are you
- 17 | doing this?
- 18 And I was at war with myself with that,
- 19 | because I had my pride, I had my honor. And this
- 20 was something that I thought was very, very
- 21 important to me, which, in fact, it wasn't. And
- 22 | somebody that I am really close with, somebody that
- 23 | really cares about me and I care about him as well,
- 24 | Mr. Eric Duran, approached me one day through the
- 25 | heater vents, and asked me, "What's more important



- 1 to you? What means more to you in your life?"
- 2 And I told him, "My daughters, getting
- 3 | back home, getting back to my family. That's number
- 4 one. And that always will be number one."
- 5 Q. Where were you housed when you had this
- 6 | conversation with Eric Duran?
- 7 A. I was at the North facility in Santa Fe.
- 8 We were in 3-A, unit 3-A, R pod.
- 9 Q. And do you remember about when this was?
- 10 A. February of 2015.
- 11 Q. Okay. So at this the point you have a
- 12 | heart-to-heart about what's important to you?
- 13 A. Yes, we do.
- 14 Q. And did you know Mr. Duran by any other
- 15 | names?
- 16 A. Yes.
- 17 Q. How did you know him?
- 18 A. Crazo.
- 19 Q. And after you had this conversation with
- 20 | him, did you have a change of heart?
- 21 A. It took me a couple of weeks, but yes, I
- 22 | did.
- 23 O. Eventually, did you on your own or did
- 24 | Mr. Duran point you in the right direction in terms
- 25 of who you could talk to?



- A. Mr. Duran made a phone call and let the right people know to pull me out of the pod and have a little chat with them to see if I was serious about what he had offered, and I did that.
 - Q. Who did you meet with?
- A. I met with STIU Captain Sergio Sapien and STIU Officer Chris Cupit and another lady that didn't identify herself. She had an STIU jacket on. I figured she was STIU, so I just left it at that.
- 10 Q. Do you know who she was?
- 11 A. No.

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- Q. And after meeting with them, did you then
 meet with anybody from the district attorney's
 office?
 - A. Not right away. I was waiting. I was waiting for the time when they were going to come or call me down or whatever. We had a scheduled court date in June, so me and Mr. Rodriguez and Montoya all got transported down to Southern where we were housed again in 1-A where the murder took place.

 Not in the pod, but in -- I was in yellow pod, and Rodriguez and Montoya were in green pod. I didn't
- 22 Rodriguez and Montoya were in green pod. I didn't 23 speak with the DA or Mr. Palomares until August of 24 2015.
 - O. And you said Palomares. Is that the same



- 1 | New Mexico State officer who investigated the case?
- 2 A. Yes, he's the lead detective, I believe.
- Q. What happened when you met with them?
- 4 A. I told him -- well, wait, wait. I
- 5 | talked to Mr. Montoya's lawyer, the district
- 6 attorney, and my attorney. That's when I first
- 7 | disclosed all the information of how everything
- 8 | happened and what went down. So it was actually Mr.
- 9 Palomares, I didn't talk to him until the second
- 10 | interview, and that was with the U.S. Attorney and
- 11 | the FBI and STIU members and the State Police.
- 12 O. Do you remember when that was?
- 13 A. That was in September.
- 14 | 0. Of what?
- 15 A. 2015. The first interview happened in
- 16 | August of 2015.
- 17 Q. September of 2015. And are you aware that
- 18 | this case was charged federally in December of 2015?
- 19 A. Yes.
- 20 O. Okay. So you met with members of the
- 21 | federal prosecution team even before this case was
- 22 | indicted?
- 23 A. Yes.
- 24 Q. And at that point did you disclose what
- 25 | really happened?



- 1 A. Yes.
- Q. At some point in time did you try sending
- 3 | a letter to Mr. Montoya telling him that you were
- 4 going to tell the truth?
- 5 A. Yes. I wrote that letter just after the
- 6 | interview with the district attorney and the
- 7 attorneys.
- 8 MR. CASTELLANO: May I approach the
- 9 | witness, Your Honor?
- 10 THE COURT: You may.
- 11 BY MR. CASTELLANO:
- 12 Q. I'm not going to introduce this yet. I'm
- 13 | just going to show it to you. This is Government's
- 14 | Exhibit 75 for identification. I'll have you look
- 15 | that over and see if you recognize it.
- 16 A. I do recognize it. It's my handwriting.
- 17 Q. I'll show you the second page, as well.
- 18 A. Yes.
- 19 Q. Mr. Armenta, having looked at this letter,
- 20 do you recognize it?
- 21 A. Yes, I do.
- 22 Q. Did you author this letter?
- 23 A. Yes, I did.
- Q. For what purpose?
- A. To try to help Jerry Montoya again. To





e-mail: info@litsupport.com

- 1 get him to come clean about what happened so that he 2 can help himself, instead of me helping him to get 3 out of it. 4 MR. CASTELLANO: Your Honor, at this time, I move the admission of Government's Exhibit 757. 5 6 THE COURT: Any objection? 7 MS. JACKS: No. MS. DUNCAN: No, Your Honor. 8 9 THE COURT: Not hearing any objection,
- 12 (Government Exhibit 757 admitted.)
- 13 BY MR. CASTELLANO:

evidence.

10

11

Q. Mr. Armenta, I'm going to leave that up there for a second so the members of the jury can see it as well.

Government's Exhibit 757 will be admitted into

- While everybody is reading that, if you recall, approximately when did you author this letter?
- A. September, August 2015. It was right at the end of August or the beginning of September.
- Q. And why do you think it was during that time period?
- A. Because I was in Dona Ana County jail to discuss with Mr. Montoya's attorney. The reason I





- was down there was to give him the story that we had fabricated to try and clear Mr. Montoya's name. And I had spoke with my attorney before we were talking to the district attorney and Mr. Montoya's attorney, and I discussed with him what I wanted to do. I actually sent a letter to my attorney a week before that interview and let him know what I wanted to do.
 - Q. At the top it says, "By the time you receive this letter, you will already know what I did." And at that point what you have done?
 - A. I would already have disclosed information on the murder, what happened, what he did, what everybody did, their part.
 - Q. Is that the part where you say, "I had to tell the truth about the way it all went down"?
- 16 A. Yes.

9

10

11

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22

- Q. At the bottom, you make a comment at the very bottom, "And if it weren't for the amore of this onda, I would have had some time with her."
- What are you saying, if it weren't for the love of this onda, you'd have time with her?
 - A. With my daughter.
 - Q. Were you being sarcastic there?
- A. What happened was, I found out later that
 I had misplaced a couple of words on there because



- 1 my daughter had had some complications. She had a
- 2 | surgery around the time I was in Dona Ana County,
- 3 | and she almost died. They took her left lung out.
- 4 | The one that's mentally handicapped, they took her
- 5 | left lung out, and she almost died on us. And she
- 6 | was in a coma for, like, a long time. They were
- 7 expecting her to die, pass away. She hadn't died.
- 8 | What it says right there, that she did, but what I
- 9 meant to say was that Cheryl Ann almost passed away.
- 10 | Knowing that she was in a coma and she might die --
- 11 | that's what I meant by the amore of this onda.
- 12 | O. What does "amore" mean?
- 13 A. Love.
- 14 0. What is the "onda"?
- 15 A. SNM, like a gang.
- 16 O. Turning to the second page of that
- 17 exhibit, you're asking him to think about "what's
- 18 more important to you, dog. I love you, man." What
- 19 | are you talking about there?
- 20 A. I'm talking about his daughter, his son,
- 21 his grandma, his mom.
- 22 Q. And at the very bottom, what's the
- 23 | question you're asking?
- 24 A. "Am I gonna go down for some bullshit."
- 25 O. And what is that?



- A. Am I going to go down for these people's bullshit for what they wanted us to do, they made us do?
- Q. Now, were you ever made aware of whether or not this letter reached Mr. Montoya?
- A. No, I wasn't aware until STIU Chris Cupit

 contacted me on the telephone, and he asked me if my

 daughter passed away. And I was like, "What?"
- 9 "Because they got this letter and this and 10 that, and it says she died."
- I said, "No, she almost passed away."
- 12 That's when I knew he didn't receive it,
- 13 because he told me, "I can't give him this. We
- 14 can't let him have it."
- Q. In other words, was it intercepted before it reached him?
- 17 A. Yes.

2

- 18 Q. By corrections officials?
- 19 A. Yes.
- 20 Q. I want to discuss with you a certain point
- 21 | in time when you were housed with Mr. Herrera in
- 22 | approximately June of 2015, if you were housed with
- 23 | him or near him?
- 24 A. I was right next door to him.
- 25 O. Did you have a discussion with him about



- 1 | the order on Javier Molina?
- 2 A. Yes, I did.
- Q. What did he tell you about his
- 4 | involvement?
- 5 A. He had the say-so, him and Dan. They all
- 6 | confirmed that the paperwork was legit and that it
- 7 | was okay to go ahead and move forward with Javier's
- 8 murder. And I asked him, "Whose decision was it to
- 9 | send me and Plazz?"
- 10 And he told me it was his.
- 11 Q. Why?
- 12 A. Because we hadn't earned our bones yet.
- 13 | Send someone who hasn't earned their bones yet,
- 14 | Creeper and Plazz.
- 15 MS. JACKS: Your Honor, we'd request a
- 16 | limiting instruction for this testimony.
- 17 THE COURT: This will be used just against
- 18 Mr. Sanchez; no one else.
- MS. JACKS: Excuse me, Your Honor. Those
- 20 were statements of Mr. Herrera, so it's not to be
- 21 | used against Sanchez.
- 22 THE COURT: I understand. I understand.
- 23 | It's just statements of Mr. Herrera, and you can
- 24 | only consider them in conjunction with considering
- 25 the charges against Mr. Herrera, and not any of the



- 1 other defendants.
- 2 BY MR. CASTELLANO:
- Q. Having had the discussion with Mr. Herrera
- 4 | at that time, did you understand why or how it was
- 5 | important that he was involved with the order?
- 6 A. Say that again, please?
- Q. Why was it important that he was part of
- 8 order to hit Molina?
- 9 A. Because he didn't know there's higher-ups
- 10 | that say, "Here's paperwork, kill this person."
- 11 MR. MAYNARD: Objection, speculation, Your
- 12 Honor.
- THE COURT: Well, lay a foundation.
- 14 BY MR. CASTELLANO:
- 15 Q. At this point when you were having a
- 16 discussion with Mr. Herrera, did you understand his
- 17 position in the SNM?
- 18 A. Yes.
- 19 Q. What kind of position?
- 20 A. He had influence. He had clout. He could
- 21 | give orders. I mean, not on his own. He can't just
- 22 | say, "Hey, by myself, I want to go kill that
- 23 | person."
- 24 | He would need paperwork to back it up. He
- 25 | would need the say-so of other SNM leaders or



- 1 | spokespersons to confirm that it's legit.
- Q. When you having that discussion with him,
- 3 | were you aware whether or not he had any leadership
- 4 role in the SNM?
- 5 A. Not major leadership, but he had the
- 6 | llaves, the keys. He could make decisions like
- $7 \mid \text{that.}$
- 8 Q. After having sat down with the Government
- 9 before the case was indicted, you later agreed to
- 10 | plead guilty to your federal charges?
- 11 A. Yes.
- 12 Q. And if you recall, what did you plead
- 13 | guilty to?
- 14 A. Murder. On the federal side or the state
- 15 | side?
- 16 O. On the federal side.
- 17 A. Yes, first-degree murder.
- 18 Q. Did you enter into a plea agreement with
- 19 | the Government as part of that deal?
- 20 A. Say that again.
- 21 Q. Did you enter into a plea agreement with
- 22 | the Government.
- 23 A. Yes, I did.
- 24 MR. CASTELLANO: At this time, Your Honor,
- 25 | I'll move the admission of 678 and 679. They should



- be the plea agreement and the addendum to the plea
- 2 agreement.
- THE COURT: Any objection from the
- 4 defendants?
- 5 Not hearing any objection, Government's
- 6 Exhibits 678 and 679 will be admitted into evidence.
- 7 (Government Exhibits 678 and 679
- 8 | admitted.)
- 9 BY MR. CASTELLANO:
- 10 Q. Mr. Armenta, let me show you Government's
- 11 | Exhibit 678. On this document can you tell when you
- 12 | pled guilty?
- 13 A. December of 2016.
- 14 O. Let me turn your attention to the second
- 15 page of that plea agreement. When you pled guilty,
- 16 did you understand that the conspiracy charges count
- 17 | 6 -- I'm underlining it here for you, conspiracy to
- 18 | murder -- did you understand that the maximum
- 19 | penalty for that charge was 10 years?
- 20 A. Yes.
- 21 Q. And you say -- did you plead guilty to
- 22 | conspiring to commit this crime?
- 23 A. Yes, I believe I did, yeah.
- 24 Q. And as part of that conspiracy, who else
- 25 | was involved with you with that murder?



- A. That would be Jerry Montoya, Mario
 Rodriguez, Daniel Sanchez. I believe that's it. I
 think Ray Baca, I think, might have been on that.
- Q. You mentioned another name a few minutes ago, someone else who ordered the hit. Do you remember who that was?
- 7 A. Who ordered the --
- 8 MS. DUNCAN: Your Honor, I object, calling 9 for hearsay.
- 10 THE COURT: Well, lay some foundation.
- 11 | MR. CASTELLANO: I was actually just
- 12 | referring to his earlier testimony about a
- 13 | conversation he had with Mr. Herrera, Your Honor.
- 14 A. Mr. Herrera. Okay. Had it -- I'm sorry.
- 15 THE COURT: Well, if it's coming in around
- 16 Mr. Herrera, I'll allow it, but a continuing
- 17 | limiting instruction applies. This can be used only
- 18 | against Mr. Herrera.
- 19 BY MR. CASTELLANO:
- 20 Q. So as part of the conspiracy, does that
- 21 | include Mr. Herrera who told you that he also
- 22 ordered that the hit happen?
- 23 A. Yeah, he's the one that ordered for me and
- 24 | Plazi to do it, to send us to do the murder.
- 25 O. Now, as part of the murder, Count 7, did



- 1 you understand that you were pleading to a term of
- 2 | life in prison?
- 3 A. Yes.
- 4 Q. Now, if we can turn to the next page,
- 5 | please, and the next page. Now, as part of your
- 6 | plea agreement, were you required to admit to
- 7 certain facts that showed the judge who took your
- 8 guilty plea that you were guilty?
- 9 A. Yes.
- 10 Q. For purposes here, those facts aren't
- 11 here, because the jury needs to hear from you and
- 12 | not from this document. So is this why you're
- 13 testifying today?
- 14 A. Yes, sir.
- Q. And in addition, did you also admit to
- 16 | certain facts in your plea agreement?
- 17 A. Yes.
- 18 Q. Let's turn to the next page. And the
- 19 next. Let's turn to the next page. All right.
- 20 | Also as part of this plea agreement on page 7, did
- 21 | you understand that you're waiving your appellate
- 22 | rights when you pled guilty?
- 23 A. Yes.
- 24 Q. And did you understand, then, that once
- 25 | you got sentenced, unless your attorney was





e-mail: info@litsupport.com

- 1 | ineffective, that that was your sentence?
- 2 A. Yes.
- Q. Without any right to appeal?
- 4 A. Yes.
- Q. Let's turn to the next page, please, and
- 6 the next. At the bottom of the document, then, do
- 7 | we also see your signature at the bottom of the
- 8 page?
- 9 A. Yes.
- 10 O. Let me turn your attention to the next
- 11 document, document 679. Do you remember what this
- 12 document was? I'll give you a chance to read it.
- 13 As part of your plea agreement, did you
- 14 | then agree to cooperate with the United States to
- 15 give truthful and complete information?
- 16 A. Yes, I did.
- 17 Q. Did you understand that you were not
- 18 | allowed to falsely implicate other people in the
- 19 | commission of the crime?
- 20 A. Yes.
- 21 Q. Or minimize anyone's involvement?
- 22 A. Yes.
- 23 | 0. Did you also agree in paragraph 3 to
- 24 | testify truthfully in any state proceedings, federal
- 25 | proceedings, or even grand jury proceedings?



- 1 A. Yes.
- Q. Turning to the next page of that document,
- 3 | did you understand from paragraph 6 that if you
- 4 | cooperate with the Government, that the Government
- 5 | may move to ask the Court to reduce your sentence?
- 6 A. Yes.
- 7 O. Did you also understand that if the
- 8 | Government moves for what's called a downward
- 9 departure to reduce your sentence, that ultimately
- 10 | the sentence is within this judge's discretion?
- 11 A. Yes.
- 12 Q. So ultimately who is going to decide your
- 13 | sentence?
- 14 A. Your Honor Browning.
- Q. When you were pending in this case, did
- 16 you receive what's called a tablet that had the
- 17 | discovery in this case?
- 18 | A. Yes, I did.
- 19 Q. What types of information generally were
- 20 on that tablet?
- 21 A. A lot of information from a lot of other
- 22 | cases of my own, stuff I don't know about, stuff I
- 23 | didn't know happened.
- 24 Q. In addition to the discovery which talked
- 25 about the Molina murder, then was there information



- 1 about other murders in this case and other parts of
- 2 | the investigation?
- 3 A. Yes.
- 4 Q. And would you use that tablet to review
- 5 discovery from time to time?
- 6 A. Yes.
- 7 Q. How much did you use it?
- 8 A. Almost every day I was reading it.
- 9 Q. And eventually what happened to that
- 10 | tablet?
- 11 A. It was taken, confiscated.
- 12 Q. All right. Why?
- 13 A. Because it was compromised.
- 14 Q. How did that happen?
- 15 A. One of the cooperators found a way to
- 16 reset it, and we reset our tablets, playing games
- 17 | with them, taking pictures, and stuff like that.
- 18 Q. In which facility were you at that time?
- 19 A. This was first at the PNM North facility
- 20 | in Santa Fe.
- 21 Q. While this case has been pending, have you
- 22 | changed jail or prison facilities?
- 23 A. Yes.
- 24 | Q. Have you been moved around the state?
- 25 A. A number of times, yes.



- Q. Was the tablet reset at PNM North or somewhere else?
- 3 A. It was reset at PNM North.
- Q. What were you able to do with it once it was reset?
- A. Go into all the little things that you

 could do with a computer, play the games, take

 pictures, videos, all the Windows stuff, like write,

 type, that type of stuff.
- Q. And once you reset it, did the discovery disappear from the tablet?
- 12 A. Yes, it did.
- Q. Were you able to review the discovery anymore at that point?
- 15 A. No.
- Q. About when was it that the tablet was compromised?
- 18 A. January 2017.
- 19 Q. So have you been able in the last year to 20 review the discovery on that tablet?
- 21 A. Just from what I have from the state case.
- 22 Only on my case.
- Q. Now, did you understand that once it was reset, that you were misusing that tablet?
- 25 A. Yes.



```
1
              What types of things? You told us some,
    but what other things were you doing with that?
 2
 3
              Well, when we got to -- we were
 4
    transferred over to Sandoval County jail.
                                              About a
 5
    couple weeks after we got there, we received our
 6
    tablets, and the Wi-Fi came on.
 7
              MS. FOX-YOUNG: Your Honor, can we take a
 8
   brief break for Mr. Perez?
              THE COURT: All right. We'll be in recess
 9
    for about 15 minutes. All rise.
10
11
              (The jury left the courtroom.)
12
                         Ms. Bhalla, I'm probably
              THE COURT:
13
    repeating myself, but I'm not interested in just
14
    additional statements. They've got to be prior
15
    inconsistent statements. Okay? So you've got to
16
    link it up with the statement that you're saying
17
    it's inconsistent with, okay? Do you understand?
    It can't just be additional statements. It's got be
18
19
    inconsistent statements.
20
              MS. BHALLA: Okay. Well, and I think, to
21
    be fair, Your Honor, part of it depends on what they
22
    say when they take the stand.
23
              THE COURT: Sure.
                                 Sure.
                                        When you and I
24
   are talking?
```



MS. BHALLA:

25

SANTA FE OFFICE

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Yes.

```
THE COURT: Remember, I'm probably going
 1
 2
    to exclude just additional statements.
 3
              MS. BHALLA: Oh, I understand.
 4
              THE COURT:
                          So you've got to link it up
 5
    and tell me where it's inconsistent.
              MS. BHALLA: I understand.
 6
 7
              THE COURT:
                          If that's where you're going.
 8
                          I'm sorry to interrupt this,
              MR. VILLA:
 9
    Your Honor, but I believe Mr. Perez suffered a minor
10
    seizure. Ms. Fox-Young observed his eyes rolling
11
             He was nonresponsive to me.
    around.
                                          This is
12
    consistent -- what we've been told by our medical
13
    doctor through his records. He suffers from minor
14
    seizures that then it takes an hour or two for him
15
    to recover from those. He's very disoriented and
16
    dazed right now, and I think we need to give him
17
    some time.
                I think -- I'm not sure he's oriented
18
    right now.
19
              THE COURT: All right. Well, we'll take a
20
    break for a while.
              We did receive a note from juror number
21
22
    17, Anastasia Wolf.
                         She noticed on the plea
23
    agreement it was signed by Damon Martinez. And she
24
    says, "I know him." So I'll have this marked as an
25
    exhibit. It's not raising too much issue with me.
```

```
1
   But if it does with anybody else, let me know.
 2
              MR. CASTELLANO: It does, Your Honor.
 3
    didn't sign it. I'll put it up there a little
 4
    closer. He's the U.S. Attorney on all the documents
 5
    when he was the U.S. attorney, but it's the standard
 6
    signature line.
 7
              THE COURT:
                         Okay.
                                 If anybody has any
    concern, let me know. Otherwise, we'll just keep
 8
 9
   moving.
10
              MR. VILLA: And Your Honor, I think the
   marshals agree that he's very disoriented right now.
11
12
    I think someone needs to check on him, even if it's
13
    an EMT.
14
              THE COURT: All right. Let the marshals
15
    take a look at him, make a call on that.
16
              All right.
                          We'll be in recess for about
17
    15 minutes, then we will see where we are.
18
              (The Court stood in recess.)
19
              THE COURT: All right. Let's go on the
20
             Deputy Mickendrow, if you want to give us a
    record.
21
    report of what occurred maybe in the courtroom, and
22
   then what happened afterwards.
23
              MR. MICKENDROW: Good afternoon.
24
   Mickendrow. So we brought Mr. Perez to the Memorial
```



Medical Center via ambulance. In the ambulance ride

1 he was provided oxygen. His O2 or oxygen levels 2 were anywhere between 92 and 97; 97 being a good 3 number, 92 not being so good. 4 Once we got to the ER, the doctor reviewed 5 Mr. Perez and stated that one of the possible side effects of the Theraflu which he was prescribed last 6 7 week may contribute to some of the symptoms that are 8 occurring right now. This deals with a chemical 9 called ketamine. I'm not sure what that is. did draw blood. The doctor informed me that if it 10 11 was ketamine-induced, that there should also be 12 other symptoms from the blood draw. 13 blood draw came back clean. 14 He was provided Ibuprofen at the medical 15 facility with water. Nothing else was administered 16 to him. The blood results were sent back over to 17 Dona Ana County Detention Center. The ketamine levels, however, can't be evaluated for a number of 18 19 days. It's about two days, I believe. So once that 20 happens, I'll be able to call Dona Ana, probably on Tuesday, to find out if the ketamine levels had 21 22 spiked or not. In addition, what we did find out from the 23 nurse was that it's not -- what she informed me is 24 25 it's not possible to identify whether it was a

```
1
    seizure or not through blood draw. So that was
    erroneous information from the EMT.
 2
              We have received -- my supervisor just
 3
 4
    told me that he just got off the phone with Jason
   Duran, who is the head of the medical over at Dona
 5
    Ana County Detention Center, and Mr. Duran stated
 7
    that Mr. Perez refused his insulin yesterday.
    over the past three days, his orders from commissary
 8
 9
   have been nothing but high-sugar items. Mr. Duran
10
    did not say one way or the other, but he did make a
    statement that it's possible that the high sugar is
11
12
    leading to some of these symptoms also.
13
              THE COURT: Did I understand that when the
14
    EMT looked at him, they did not think he had a
15
    seizure?
16
              MR. MICKENDROW:
                               That is correct. On both
17
    days, the EMTs -- on Tuesday, the EMT didn't believe
18
   he had a seizure. And today the EMT did not believe
19
   he had a seizure.
20
              THE COURT: And when he left here
   yesterday, did he eat last night?
21
22
              MR. MICKENDROW:
                               From speaking with Mr.
23
    Perez, he had a Pop-Tart last night, and he refused
24
   his food this morning.
25
              THE COURT: So he didn't have any
```



1 breakfast when he got here this morning? 2 MR. MICKENDROW: He had no breakfast this 3 morning. And I don't know if the deputies stopped 4 for lunch with him. But I don't believe he's had 5 anything to eat at all up to this point. Do you recall anything else 6 THE COURT: 7 the doctors, the EMT, or the nurses said? MR. MICKENDROW: We asked the medical 8 9 facility to do a full workup. The only thing they 10 indicated to me was that the blood would be the 11 greatest indicator to find out if there is anything 12 wrong with him. And since it came back clean, he 13 was released immediately. When I was texting, the group text that I had sent out, which included the 14 15 Court, JoAnn Standridge, the AUSA, Ryan Villa, 16 defense, and my supervisor, I was under the 17 assumption the blood work would come back with indicators, therefore requiring greater tests. 18 But 19 when it came back clean, they released him 20 immediately. THE COURT: Because if I understood the 21 22 developments today, they were going to do a full 23 workup or full treatment. As soon as they got the 24 clean blood test, they decided that was unnecessary? 25 MR. MICKENDROW: That is correct.



```
1
    fact, I requested a full workup on behalf of the
    Marshal Service and on behalf of Mr. Perez.
 2
    went in there, I spoke with both the nurse and the
 3
 4
    doctor, letting them know that we would really like
 5
    to find out what's going on here, what's causing
    these incidents. And again, I can't speak to what
 7
    their thoughts are. But all I know is, based on the
    blood work, they released him immediately.
 8
 9
              THE COURT: And were they planning to do
10
    chest work, and then decided because the blood work
11
    was clear to not do it?
                               When I heard the doctors
12
              MR. MICKENDROW:
13
    speaking to the nurses, I did hear him mention a
14
    number of other tests to be done based on the blood
15
    work. And since those tests were not done, I can
16
    only assume that the doctor was assuming the blood
17
    work would come back. But these are all assumptions
18
    on my part.
19
              THE COURT:
                         Did they give any indication
20
    as to whether they believe that Mr. Perez is sick,
21
    really sick, or feigning or faking these?
22
              MR. MICKENDROW:
                               I did not receive a
23
    verbal response one way or the other indicating
24
    that.
           And I'd prefer not going into impressions on
25
    that, simply because I may be wrong.
```

```
1
              THE COURT: All right. If they didn't say
 2
    it, then we don't need to go there.
 3
              All right.
                          Anything else, Deputy?
 4
              MR. MICKENDROW:
                               No.
                                    I will attempt to
 5
    see if maybe the doctor or the nurse could
 6
    correspond with the Court. Would phone work for the
 7
    Court?
              THE COURT: Well, whatever.
 8
                                           If they have
 9
    something we can put on the record, that would be
10
    great. But if they can shoot an email that I can
    share with everybody, or if they want to call in,
11
12
    we'll take a break and put them on the phone.
13
              MR. MICKENDROW:
                               And particularly, my
14
    understanding is you're wanting to know if these
15
    symptoms are real or maybe not so real?
16
              THE COURT:
                          I just wondered if they
17
    commented on that in any way.
18
              MR. MICKENDROW: All right.
19
              THE COURT: Thank you, Deputy.
20
    appreciate it.
21
              MS. FOX-YOUNG: Your Honor, may I make a
22
   record?
23
              THE COURT: You may. You did not go to
24
    the hospital and speak to the doctors?
25
              MS. FOX-YOUNG: I was not permitted to,
```





```
1
    Your Honor.
 2
              THE COURT: You didn't go over and speak
 3
    to the nurses?
 4
              MS. FOX-YOUNG:
                              I spoke to the EMTs.
 5
                          Okay.
                                 But not to the nurses?
              THE COURT:
                              I stayed here in the
 6
              MS. FOX-YOUNG:
 7
    court, Your Honor. I didn't go to the hospital.
 8
    couldn't go with the transport. And here's what I
    observed before I asked the Court if it could take a
 9
10
    break.
            I observed Mr. Perez' eyes -- it's a little
11
    bit difficult to describe, but going in a rolling
12
    fashion, a circular fashion. The Court seems to be
13
    implying that perhaps Mr. Perez is faking these
14
    incidents.
15
              THE COURT:
                          I just asked if the doctors
16
    and nurses had commented in any way on that.
17
              MS. FOX-YOUNG:
                             Your Honor, I don't think
    it's physically possible for a person to fake what I
18
19
    saw.
          This is the second time this week that I've
20
    seen Mr. Perez have a similar episode.
              As the Court knows, Mr. Villa and I have
21
    spent many hours with Mr. Perez; Mr. Villa beginning
22
23
    in the spring of 2016. We know him very well.
24
    We've spent many hours in court with him. Never
```



seen him have this kind of medical episode.

```
an underlying seizure disorder, and as we discussed
 1
 2
    with the Court, we've been trying to get him to see
 3
    a neurologist, because this has been ongoing and
 4
    worsening.
 5
              THE COURT: It's very difficult in New
    Mexico to see a neurologist. Many people in
 6
 7
    Albuquerque have to wait months to get appointments.
 8
    It's just a very difficult situation to get a
    neurologist in New Mexico.
 9
              MS. FOX-YOUNG: And so he hasn't seen one.
10
11
              In any event, I witnessed him have this
12
              Mr. Villa and I -- particularly Mr. Villa,
13
    because he's right next to him, tried to communicate
14
              And he just seemed to be out for a short
    with him.
15
    period of time. He had been relatively
16
    uncommunicative, and then he was just out.
17
   Villa was calling his name, talking to him.
    wasn't out for a long time, but once we were able to
18
19
    start talking to him, he did seem disoriented and
20
    quite confused. In fact, one of the marshals
    remarked to me that he was clearly disoriented. And
21
22
    this was once the break began.
23
              The EMTs came in. And one of the EMTs,
    who sort of summarized the situation before Mr.
24
25
   Perez was transported, said, "We can't tell whether
```



```
1
    or not he's had a seizure. We're just eyeballing
 2
   him."
 3
              They looked at him for 20 seconds.
                                                   They
 4
    said, "We don't know what happened. But, you know,
 5
   he ought to go to the hospital, if that's what you
    want to do."
 6
 7
              And Deputy Mickendrow said, "We do."
 8
              They didn't make any diagnosis or further
    evaluation.
 9
              As the Court knows, Mr. Perez has a severe
10
11
    seizure disorder -- we'll incorporate the medical
12
    testimony from the suppression hearing -- he has a
13
   bad lung infection. He's just now begun the
14
    antibiotics that were ordered on Monday, when he
15
    went to the ER. He has diabetes. His seizures
16
   manifest as severe tonic-clonic seizures, like the
17
    eight-day continuous seizure he had in 2013, and
    also as subtle seizures. And there was expert
18
19
    testimony on that at the suppression hearing.
20
    know that he continues to have them regularly.
              And I'll just submit to the Court, Mr.
21
22
    Perez has not been able to assist us.
                                           And this
23
    isn't always true. He has periods of lucidity over
24
    the last few days. And at times we are able to pass
```

notes with him and communicate with him, and he does

seem to be absorbing what's going on in the 1 proceedings. But he also has significant periods 2 where he is not. And we can tell he is not because 3 4 he's not communicating, or not communicating in his 5 normal, quick way with us. We -- you know, we just are not able to have meaningful discussions and come 6 7 to resolutions with regard to some of the testimony and trial strategy. 8 I'll also note that Memorial Hospital is 9 10 the same hospital that Mr. Perez went to in 2012, 11 when he was complaining of very severe abdominal 12 issues; in fact, he was throwing up almost nonstop, 13 including fecal matter, and had what turned out to 14 be a bowel obstruction. And Memorial Hospital sent 15 him back to the prison and missed the bowel 16 obstruction, and left him. He was covered in vomit 17 when he finally ended up at UNMH. And this is important, Your Honor, because 18 19 he ended up having an eight-day continuous seizure 20 and he almost died. So we raise this with the 21 Court, one, because Mr. Perez has a due process right to be fully engaged in his trial. 22 And I don't 23 think that he is competent for long periods of time. 24 But also because we're very worried about his

He has a lot of underlying conditions, and

```
1
    he's very susceptible to getting worse. And we want
 2
    the Court to know that we're concerned about him.
              I appreciate the Court allowing him to go
 3
 4
    to the hospital. But it is a pretty serious
 5
    situation. And on that basis, we would again ask
    that Mr. Perez be mistried, and he be severed from
 7
    this case.
 8
              THE COURT: All right. Those requests are
 9
    denied.
             All rise.
10
              MS. FOX-YOUNG: While we're waiting for
    the jury, I just want to let the Court know that Mr.
11
12
    Perez says he did not refuse any insulin, for the
13
    record.
14
              THE DEFENDANT: Why would I?
15
              MR. VILLA:
                          Rudy.
16
              (The jury entered the courtroom.)
17
              THE COURT: Mr. Armenta, I'll remind you
    that you're still under oath.
18
19
              THE WITNESS:
                            Yes.
20
              THE COURT: And Mr. Castellano, if you
21
    wish to continue your direct examination, you may do
22
    so at this time.
23
                               Thank you, Your Honor.
              MR. CASTELLANO:
24
              THE COURT: Mr. Castellano.
```



BY MR. CASTELLANO:

- Q. Mr. Armenta, before the break I was asking
- 3 | you about your tablet, and you had mentioned that
- 4 | you had somehow tampered with it or reset it; is
- 5 | that correct?

- 6 A. Yes, sir.
- 7 Q. And at that point, then, did all the
- 8 discovery that was on the tablet disappear?
- 9 A. Yes.
- 10 Q. Once that happened and it was discovered
- 11 | that the tablet was tampered with, did you get it
- 12 | back?
- A. We've had it -- we had it for -- up until
- 14 | April of 2017 and, then it was taken and we haven't
- 15 | got it back since.
- 16 Q. So April 2017 was the last time you had
- 17 | access to the tablet?
- 18 A. Yes, sir.
- 19 Q. You also mentioned, I think, when you went
- 20 to Sandoval County, you learned that you had
- 21 | internet access; is that correct?
- 22 A. Yes.
- 23 O. And once you had internet access to the
- 24 | tablet, what types of things were you doing with it?
- A. We were doing a lot of different things,



- 1 looking up on Facebook, music, music videos,
- 2 pornography. Just whatever that was interesting or
- 3 | whatever. Google.
- 4 Q. Did you have authority or permission to
- 5 | use the tablet in that way?
- 6 A. No, we did not. I did not.
- 7 Q. Also while at Sandoval County Detention
- 8 | Center, can you tell the members of the jury whether
- 9 you used drugs over there?
- 10 A. Yes, I did.
- 11 Q. And did you also attempt to gain access to
- 12 drugs through any of the staff over there?
- 13 A. No.
- 14 MR. CASTELLANO: May I approach, Your
- 15 | Honor?
- 16 THE COURT: You may.
- 17 BY MR. CASTELLANO:
- 18 Q. Mr. Armenta, let me show you what's been
- 19 marked for identification as Government's Exhibit
- 20 758.
- 21 A. Okay.
- Q. Do you remember that document?
- 23 A. Yes.
- Q. What is the document I showed you?
- 25 A. It is a kite, a handwritten note, what we



- 1 call them kites, notes to the female staff, inmates
- 2 in the kitchen, that worked in the kitchen. And it
- 3 | reads -- well, I wrote and asked them if they can
- 4 | hook us up, hook me up with some Suboxone.
- 5 Q. And did you author this note or this kite?
- 6 A. Yes, I did.
- 7 MR. CASTELLANO: Your Honor, at this time
- 8 | I move the admission of Government's Exhibit 758.
- 9 THE COURT: Any objection?
- MS. DUNCAN: No, Your Honor.
- 11 THE COURT: Not hearing any objection,
- 12 | Government's Exhibit 758 will be admitted into
- 13 | evidence.
- 14 (Government Exhibit 758 admitted.)
- MR. CASTELLANO: With the Court's
- 16 permission, I'll publish this to the jury.
- 17 THE COURT: You may.
- 18 BY MR. CASTELLANO:
- 19 Q. Mr. Armenta, let me ask you this. In this
- 20 | document do you use the word "Suboxone"?
- 21 A. Yes. Not the word "Suboxone," but "sub,"
- 22 | short for Suboxone.
- 23 O. So I'm going to highlight a certain
- 24 | section. It says, "You want to cop some subs?"
- 25 A. Yes.



- Q. Why do you use the word "subs," as opposed to just saying: "Can you get us Suboxone?"
- A. That's what I talk -- most of us, that's what we talk. Instead of saying the whole word, we'll say that slang.
- Q. And over here you use the term that has the word "stripper" in it?
- 8 A. Right.

- Q. How do you normally get Suboxone?
- 10 A. I normally get it through other inmates
 11 that are at the facility.
- Q. Can you describe what Suboxone looks like for the jury?
- A. Well, it comes in a couple of different
- 15 forms. One is a pill form, and then the other form
- 16 is most common in prison. It's like a strip, looks
- 17 like, you know, the Listerine breath mint strips,
- 18 looks like those, about the same size and
- 19 everything. Put it on your tongue and it dissolves
- 20 and you get a high off of it.
- Q. So when you use the term "subs" and the
- 22 | term "stripper," are you talking about getting
- 23 | Suboxone strips?
- 24 A. Suboxone strips, yes.
- 25 Q. Was this attempt successful?



- 1 A. No.
- Q. And did you try to send this to the female
- 3 | inmates hoping that they could get you some
- 4 | Suboxone?

- 5 A. Yes.
- 6 Q. Now, even though this attempt didn't work,
- 7 | were you using drugs in that facility?
- 8 A. Yes.
 - Q. What drugs did you use over there?
- 10 A. Suboxone.
- 11 Q. And did you know that you weren't supposed
- 12 to be using Suboxone in the facility?
- 13 | A. Yeah.
- 14 O. I asked you this earlier. From time to
- 15 | time you were in a street gang until even during
- 16 this case, have you ever stopped using drugs?
- 17 A. Yeah, I told you that I stopped using
- 18 crack around 2008 when my daughter was born. And
- 19 I've done heroin and a few other things after that.
- 20 Q. But have there been times, for example,
- 21 | even while you were in jail in this case, did you
- 22 | continue to use drugs?
- 23 A. Yeah.
- 24 Q. Now, I also want to talk to you about some
- 25 of the benefits you received in this case. At one



- 1 | point were you allowed contact visits?
- 2 A. Yes.
- 4 A. They first started in Grants, New Mexico,
- 5 at the prison there. And then they continued in
- 6 | Santa Fe at the North facility.
- 7 O. And what is a contact visit normally?
- 8 What goes on in that type of visit?
- 9 A. Oh, we get to hug and kiss our families,
- 10 talk to them. If there's kids, we can hold them.
- 11 | That's it. I mean, they're just right there. There
- 12 | is no glass in between us, you know. It's contact.
- Q. When you say there is no glass in between
- 14 you, does that mean you're able to be in the same
- 15 room with them?
- 16 A. Yes.
- 17 Q. Can you describe the room?
- 18 A. It's a little -- about an 8-by-8 room that
- 19 | was used normally for attorney visits. And we used
- 20 | that room for about eight months. There is a table
- 21 in there, two chairs.
- 22 Q. About how long would you normally be
- 23 | allowed a contact visit?
- 24 A. I believe it's eight hours a week, eight
- 25 | hours a week. I mean, none of us never went that



- 1 long, but that's the max that you're allowed.
- Q. At some point in time were you caught
- 3 abusing that privilege?
- 4 A. Yes, I was.
- 5 Q. How did you abuse that privilege?
- A. I was doing a little too much touching and doing more than touching with my lady.
- Q. So that was probably kind of embarrassing,but what kind of touching was going on in that room?
- 10 A. We were fondling, playing with each other,
 11 touching each other in spots and places that are
- 12 sacred, if you would like to say that. That's
- 13 | basically it, fondling.
- 14 O. And did she touch you in any kind of way?
- 15 A. Yes.
- Q. Can you tell the members of the jury
- 17 whether there was any oral sex performed in that
- 18 room?
- 19 A. There was. She performed oral sex on me.
- 20 Q. And was that a violation of the rules of
- 21 | the contact visits?
- 22 A. Yes, it was.
- 23 O. Did you have permission to do that at all?
- 24 A. No, I did not.
- 25 Q. And how was it that this was eventually



There's a camera that's in the room.

discovered?

1

2

- a long time things were happening since before that
 we got caught. You know, we were doing a little
 more touching and a little bit more excessive
 kissing and hugging, and you know, that's frowned
 upon, too. So week after week, when the wardens or
 lieutenants or captains did not come through and
 say, "Hey, you got to calm down on that touching a
- 10 little bit, " or, "Calm down on this; no kissing so
- 11 much or hugging, " or this or that, we figured that
- 12 the camera didn't work. And so we -- I and a couple
- 13 others took it a little further than just the
- 14 touching and the kissing and the hugging.
- Q. And what happened once you were finally caught and the video was produced?
- 17 A. The contact visits were terminated 18 indefinitely.
- Q. And what other consequences did you suffer?
- A. They relocated us from that facility to another facility. That's when we were moved to Sandoval County.
- Q. Did you have any good time or anything else like that taken away from you?

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- 1 A. No.
- Q. Were you serving a state sentence anymore
- 3 at that point?
- 4 A. I was still serving a state sentence, but
- 5 | I got -- I received a misconduct report for it. But
- 6 | that was -- nothing ever came about it because we
- 7 | got moved.
- 8 Q. Up to that point, were you receiving any
- 9 other benefits, such as receiving money or anything
- 10 of that nature?
- 11 A. I received money a couple of times.
- 12 Q. Do you remember how much money it was you
- 13 | received?
- 14 A. Altogether?
- 15 Q. Yes.
- 16 A. I would say anywhere from 5- to \$700. I'm
- 17 | not sure. It was two or three times I had received,
- 18 and there was 2- or 300 each time.
- 19 Q. Over what period of time, then, did you
- 20 | receive that amount of money?
- 21 A. September -- August, up until December of
- 22 | 2016.
- 23 O. And did that go on your commissary or how
- 24 | did you receive the money?
- 25 A. On my inmate account. It came on my



- 1 | inmate account.
- Q. What types of items would you buy with
- 3 | that money?
- 4 A. I'd buy art supplies, bought music on my
- 5 MP3 player, canteen, hygiene, stuff that I needed,
- 6 | stuff that I wanted.
- 7 Q. And did you keep track of the money, or
- 8 | whenever there is money on your books you would
- 9 | spend to it buy things?
- 10 A. I would spend it to buy things.
- 11 Q. And do you recall if you got extra calls?
- 12 A. We had unlimited access to the phones.
- 13 Q. Anything else you recall receiving as a
- 14 | benefit?
- 15 A. No.
- 16 O. And once again, once you were caught, what
- 17 | kind of phone access did you have after that?
- 18 A. The same. It took about a week and a half
- 19 for them to transfer us out of prison to Sandoval
- 20 | County. And when we got to Sandoval County, we were
- 21 | in a pod. We weren't locked down. So the phone --
- 22 | there was three phones in the pod, so we still had
- 23 unlimited access to it, except for counts and
- 24 | lockdowns.
- 25 O. Give me a moment, Mr. Armenta. Let me



- 1 look for a document here. Ultimately, you
- 2 understand as part of your cooperation in this case
- 3 | that you're required to testify truthfully in these
- 4 or any proceedings?
- 5 A. Yes.
- 6 Q. And as a result of your cooperation, are
- 7 | you hoping to get some sort of reduction in your
- 8 | sentence?
- 9 A. I would like to, yes.
- 10 Q. And ultimately who makes that decision?
- 11 A. The Honorable Mr. Browning.
- 12 MR. CASTELLANO: May I have a moment, Your
- 13 | Honor?
- 14 THE COURT: You may.
- MR. CASTELLANO: Thank you, Your Honor. I
- 16 pass the witness.
- 17 THE COURT: Thank you, Mr. Castellano.
- 18 | Who is going to take the lead? Ms. Jacks?
- 19 | All right. Ms. Jacks.
- 20 | MS. JACKS: I'm warning everybody I'm
- 21 under the weather. So I'll do my best.
- 22 CROSS-EXAMINATION
- 23 BY MS. JACKS:
- Q. Mr. Armenta?
- A. Yes, ma'am.

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- 2 A. Yes, ma'am, I did.
- Q. And how did you do that?
- 4 A. I stabbed him.
- 5 Q. How many times did you stab him?
- 6 A. I would say around 20, 21 times.
- 7 Q. Twenty or twenty-one?
- 8 A. Yes.
- 9 Q. And Jerry Montoya stabbed him 20 or 21
- 10 | times?
- 11 A. Yeah, at least half.
- 12 Q. When you stabbed him, where did you stab
- 13 | him?
- 14 A. I stabbed him on this side, the left side
- 15 | first. And then I changed sides, because Mr.
- 16 | Montoya had said, "Be careful, you're going to stab
- 17 me. And I changed to this side.
- 18 Q. So you first stab him in the area of the
- 19 | chest where his heart is?
- 20 A. No, right here.
- Q. On the other side?
- 22 A. On his left flank.
- 23 O. And then you switched, and you stabbed
- 24 | him --
- 25 A. On the right side.



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- 2 A. No. His heart is right here in the
- 3 middle. By the left side.
- 4 Q. So is it your testimony that you were
- 5 trying to avoid his heart?
- 6 A. Yes.
- 7 Q. Were you trying to kill him, according to
- 8 you?
- 9 A. No.
- 10 Q. You stabbed him 21 times and your
- 11 | testimony is that you weren't trying to kill him?
- 12 A. No.
- Q. What happened when he got out of the room
- 14 | where you were stabbing him?
- 15 A. He ran out of the room, and we followed
- 16 | him.
- Q. And did you stab him any more?
- 18 A. No.
- 19 Q. As you followed him?
- 20 A. No.
- 21 Q. What did you do to him then?
- 22 A. I hit him.
- Q. Where did you hit him?
- 24 A. In his head, in his face.
- Q. Did you kick him?



- 1 A. No.
- Q. And you did that as he was trying to
- 3 | escape; right?
- 4 A. Yes.
- 5 Q. He was trying to get away from you?
- 6 A. Yes.
- 7 Q. And it's your testimony here in court,
- 8 under oath, that you weren't trying to kill him?
- 9 A. Yes.
- 10 Q. You know, I'm assuming that the entire
- 11 | attack is on video; right?
- 12 A. Yes, I saw it.
- 13 Q. And on the video we can clearly see that
- 14 | you and Mr. Montoya were attacking Mr. Molina;
- 15 | right?
- 16 A. Yes, ma'am.
- 17 Q. Now, is it fair to say that ever since you
- 18 killed Mr. Molina, you've been doing whatever you
- 19 | can to try to avoid consequences of your criminal
- 20 | behavior?
- 21 A. No. I pled guilty to the murder of
- 22 | Mr. Molina.
- 23 O. Well, you pled quilty in hopes that by
- 24 | becoming a Government witness -- let's just go back
- 25 | for a second, okay? Because there were actually two



- 1 proceedings involving the murder of Mr. Molina;
- 2 | right?
- A. What proceedings?
- 4 Q. Well, there were some proceedings in New
- 5 | Mexico state court; right?
- 6 A. Oh, yes, ma'am.
- 7 Q. And then there were proceedings in this
- 8 | federal court.
- 9 A. After the state court had dismissed the
- 10 | charges in the state, yes, then this one came.
- 11 Q. And in state court, were you offered a
- 12 | plea bargain in exchange for your cooperation,
- 13 testifying as a witness for the district attorney?
- 14 A. No.
- 15 Q. You weren't?
- 16 A. No. I gave them testimony way before they
- 17 | gave me a plea bargain.
- 18 Q. Were you offered a plea bargain in state
- 19 | court?
- 20 A. Not till afterwards.
- 21 Q. My question was: Were you offered a plea
- 22 | bargain in state court? And can you tell the jury
- 23 what the plea bargain you were offered in state
- 24 | court was?
- 25 A. Involuntary manslaughter.



- Q. So that means that you're admitting to a homicide in which you didn't mean to kill the person?

 A. Yeah.

 O. And what was the amount of time that you
- Q. And what was the amount of time that you
 were supposed to get in exchange for pleading guilty
 to involuntary --
- 8 A. Eighteen months to three years.
- 9 Q. And were you promised a sentence of 18 10 months in state prison?
- 11 A. It was kind of up in the air, but yeah.
- Q. And was part of that sentence supposed to be suspended as part of your plea bargain?

No, I do not believe it was.

- Q. So you thought -- so in state court you
- 16 thought you'd settled the Javier Molina murder
- 17 | case --

14

18 A. Yes.

Α.

- 19 Q. -- on very favorable terms?
- 20 A. Yeah.
- Q. And then you got indicted in federal
- 22 | court; right?
- 23 A. Right.
- 24 Q. And you made a deal to become a Government
- 25 | witness?



- A. I became a Government witness before the indictment.
- 3 Q. Well, you were a witness --
- A. I talked to the U.S. Attorney's Office before.
- Q. That's correct. At the time of your indictment, you already were a Government witness.
- 8 A. Yes.
- 9 Q. And you actually were a witness first for 10 the DA and then for the federal government?
- 11 A. Yes.
- Q. And as part of that -- as part of that
 arrangement, were you offered -- or did you enter
 into a cooperation plea agreement?
- 15 A. Yes.
- Q. And as part of that cooperation plea agreement, you're hoping that you're not going to get a life sentence for the murder of Javier Molina; right?
- 20 A. Yes.
- Q. And what you're hoping is that in exchange for agreeing to be a Government witness, that you're going to get some sort of determinant sentence that you'll be able to get out of jail?
- 25 A. At some time, yes.

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- Q. So my question is: Ever since you killed Mr. Molina, you've been doing what you can to avoid the full consequences of your criminal behavior, haven't you?
- 5 A. Yes, ma'am.
- Q. What was the first thing?
- 7 MR. JEWKES: Your Honor, could we ask the 8 witness to speak up?
- 9 A. Sorry. I just was a little far away.
- Q. Mr. Armenta, was the first thing that you did to try to get out of the consequences of your criminal behavior -- was that to lie and say that you were just standing there at the pod door when
- 15 A. Yeah.

this all happened?

- Q. And then I think you told us the second thing you did was -- or the second way you tried to get out of it is, you cooked up a story with Mario Rodriguez and Timothy Martinez?
- A. Not myself to get out of it; to get Mario
 Rodriguez and Mr. Montoya out of it.
- Q. And that story also included that you killed Mr. Molina in the course of an argument --
- 24 A. Yes.
- 25 O. -- right? To try to say that this was a



- sudden argument that was brought on by his insulting
 your daughter and telling you "Fuck you"; right?
- 3 A. Yeah.
- 4 Q. So that was try Number 2, right?
- 5 A. Yes.
- Q. And then try Number 3 or attempt Number 3
- 7 was to try to say that you did it, but you didn't
- 8 purposely -- you weren't purposely trying to kill
- 9 | him?
- 10 A. Yes.
- 11 Q. And today you're sitting here in court and
- 12 | you're telling us that now -- now you're telling us
- 13 | that you did it because Mr. Sanchez made you?
- 14 A. He did.
- Q. Mr. Armenta, in the past when you've
- 16 committed criminal acts, those tend to come pretty
- 17 | easy to you, don't they?
- 18 A. Yeah. I sold drugs.
- 19 Q. People don't have to make you commit
- 20 | criminal acts, do they?
- 21 A. No.
- 22 Q. Were you convicted of drug trafficking by
- 23 distribution of cocaine, date of offense December 8,
- 24 | 1999, in Bernalillo County?
- 25 A. Yes, ma'am, I was.



- Q. And were you also convicted of drug trafficking by distribution of cocaine, date of offense May 5, 2000, in Bernalillo County?
 - A. Yes, ma'am, I was.
- Q. And were you also convicted of drug trafficking by distribution of cocaine, an offense date of April 24, 2000, in Bernalillo County?
- 8 A. Yes, ma'am.
- 9 Q. And were you convicted of aggravated 10 battery in 2006 in Guadalupe County?
- 11 A. Yes.

2

3

- Q. And then were you convicted of two counts
 of contributing to the delinquency of a minor for
 offenses that occurred between August 1st, 2011, and
 February 29, 2012?
- 16 A. Yes, ma'am.
- Q. And those were offenses that you committed while you were out on bail on another case; right?
- A. Supposedly, the first offense happened
 before I picked up my fourth trafficking case. And
 then supposedly, the second incident happened
 afterwards, yes.
- Q. So you were out on bail and you were reporting to Pretrial Services?
- 25 A. Yes.



- Q. And you were then committing acts that ultimately ended up in your conviction for contributing to the delinquency of a minor?
 - A. I was accused of something.
- Q. Are you telling me you didn't do what you were accused of?
- 7 A. Yes.

- 8 Q. So you were falsely in prison for that?
- 9 A. Well, I pled to it. But there's reasons
- 10 | behind that.
- 11 Q. Were you convicted again of drug
- 12 | trafficking in October of 2014?
- A. Yes, ma'am.
- Q. And that was a case that was actually
- 15 | pending against you when you killed Javier Molina;
- 16 | right?
- 17 A. Yes, ma'am.
- 18 Q. And it just took that long for the case to
- 19 be finished?
- 20 A. Yes, ma'am.
- 21 Q. Now, I want to talk to you a little bit
- 22 about the contributing-to-the-delinquency-of-a-minor
- 23 case.
- 24 A. Okay.
- 25 O. And you testified this morning -- and I



- think this morning, really, maybe not so much this 1 afternoon -- about your family and how much your
- 3 family and your daughters mean to you.
- 4 Α. Um-hum.

- 5 And I think we've seen the letter that you Ο.
- Is that exhibit around? 6 wrote to Jerry Montoya.
- 7 We've seen this letter, the letter that you wrote to
- Jerry Montoya that's marked as Government's Exhibit 8
- 9 757. The letter that never got delivered; the
- 10 letter got intercepted. Do you recall that?
- 11 Α. Yes.
- 12 I'm going to put it up here. And you talk
- 13 in this letter -- or you write in this letter to Mr.
- 14 Montoya -- let me see if I can find it here.
- 15 dad first and that means more to me than this fake
- 16 ass onda." Did you write that?
- 17 Yes, ma'am. Α.
- So what you're trying to communicate to 18
- 19 Mr. Montoya is that you're a father first and a gang
- 2.0 member somewhere down the line?
- 21 Α. Yeah.
- 22 And looking at the second page, did you
- 23 write to Mr. Montoya, "Am I get it right at home
- 24 with the fam, yep"?
- 25 Α. Yes.



- 1 Q. What does that mean?
- 2 A. That means I'll be home again one day with
- 3 | my family.
- 4 Q. The truth is, Mr. Armenta, that you never
- 5 | actually held a real job and supported your family;
- 6 | right? That's the truth; right?
- 7 A. Yeah.
- 8 Q. And the truth is, you were never really
- 9 | there for your family?
- 10 A. Oh, I was there.
- 11 Q. You were a gang banger and a crack addict;
- 12 | right?
- 13 A. Until 2008 I was smoking crack, when my
- 14 | first daughter was born.
- Q. And you stole your family's money and you
- 16 | stole their possessions to feed your addiction,
- 17 | didn't you?
- 18 A. No. I had problems, but I never stole
- 19 from them.
- 20 MS. JACKS: Your Honor, may we approach?
- 21 THE COURT: You may.
- 22 | (The following proceedings were held at
- 23 the bench.)
- 24 MS. JACKS: I'm going to stand back
- 25 | because I don't want to get everybody sick. But at



```
this point I think that the facts of the
 1
    contributing to the delinquency of a minor, the
 2
 3
    underlying facts of those convictions should be
 4
    permitted in. And I have a few reasons.
 5
    one, first of all, the victim in that case -- it was
    a sexual contact with a minor between the ages of 13
            The victim in this case is one of the
 7
 8
    daughters in the family.
 9
              THE COURT: Is what?
              MS. JACKS: The victim in the case is one
10
11
    of the daughters in Mr. Armenta's family.
                                                It's his
12
    own daughter. She removed the doorknob from her
13
   bedroom door and slept with a hammer under her
14
             The family has cut him off and are furious
   pillow.
15
    with him and don't want him to return to his family
16
    This is a complete charade.
17
              Number two, I think it impeaches his claim
    that he's SNM. He's told us very clearly the people
18
19
    in SNM -- that people in the SNM doesn't permit
20
    people in the gang that have sex, sexual misconduct,
   particularly with children.
21
22
              And he's told inconsistent stories about
23
    whether he's an SNM Gang member. According to even
24
    what he says, he would not be permitted in.
```



Number two, I think -- or number three, I

```
1
    think, on direct he talked about having, quote
 2
    "minor run-ins with the law."
                                   I think to sexually
 3
    assault your daughter is not a minor run-in with the
 4
    law.
 5
              And finally, he used his tablet and he was
    able to hook up to the internet to search -- conduct
 6
    searches that including searching for the location
 7
    of his victim in the sex offense.
 8
 9
              MR. CASTELLANO:
                               I mean, she led him
10
    through a winding road of questions in an attempt to
11
    goad him in a position to where she could get into
12
    the facts behind the contributing charge.
13
    unfair to ask him a lot of questions like that to
14
    goad him into a position where she's been allowed to
15
    go behind the conviction. When I asked about
    run-ins with the law, I asked about charges that
16
17
    were dismissed. He mentioned one of the charges, I
    think, was a theft or something like that.
18
19
    charge was ultimately dismissed. And that's what
20
    that referred to, were run-ins where -- things that
21
    didn't happen. And now we're going to get into a
22
    collateral issue about this conviction.
23
                          I probably won't let any proof
              THE COURT:
24
    in.
         I think it may be collateral, but I will allow
25
   her to go into this. I think he's opened up some
```

- 1 doors and leaving a false impression. If she can
- 2 establish with the witness, I think that's fine. If
- 3 | she can't, I'll bring it to an end. I probably
- 4 | won't have any additional proof. But I'll let you
- 5 | do what you want to with the witness.
- 6 MR. CASTELLANO: I would object. She
- 7 | goads him into answers to go behind that. I don't
- 8 | think that's a fair examination in order to bypass
- 9 | the rule on using a prior conviction for
- 10 impeachment, Your Honor.
- 11 MS. JACKS: I just want to respond to
- 12 | that, because I didn't goad him into this. This was
- 13 | a reason that came out of direct examination of this
- 14 | witness.
- THE COURT: I'll let you ask the questions
- 16 of the witness.
- 17 (The following proceedings were held in
- 18 open court.)
- 19 THE COURT: Ms. Jacks.
- 20 BY MS. JACKS:
- 21 Q. So Mr. Armenta, the contributing to the
- 22 delinquency of a minor convictions -- those
- 23 convictions were a plea bargain, right, from a worse
- 24 | charge; right?
- A. Yes, ma'am.



- Q. And what was the original charge that you plea bargained down to this contributing to a delinquency of a minor?
 - A. Sexual contact of a minor.
- Q. Sexual contact with a minor between the ages of 13 and under 18; right?
- 7 A. Yes.

- Q. Who was the victim in that offense?
- 9 A. My wife's older daughter.
- 10 Q. And how old was she?
- 11 A. Fourteen.
- Q. And the truth about your conduct in that

 case is that you used your position as father in the

 family to apply force to that 14-year-old's

 genitals; correct?
- 16 A. No, I did not.
- Q. Your daughter -- did your daughter become distraught over your conduct with her from August of 2011 through February of 2012, while you were out on bail?
- 21 A. No.
- Q. Did the case come to the attention of
 authorities after she removed her -- the doorknob
 from her bedroom door and slept with a hammer under
 her pillow?



- 1 Α. Okay, look --
- 2 0. Do you think that's funny, Mr. Armenta?
- My wife, her mom, had me remove her door 3 Α.
- 4 from her room because she was doing a lot of things
- 5 that weren't -- she wasn't listening to her.
- she slept with a hammer -- it was there in her room
- 7 because she was putting up hundreds of pictures of
- her dad and her grandpa and everyone that had passed 8
- And she had the nail box that we have in her 9
- 10 room.
- 11 Mr. Armenta, was the case pled down to Ο.
- 12 contributing to the delinquency of a minor?
- 13 Α. Yes, it was.
- Because your daughter was too traumatized 14 Ο.
- 15 and too scared to come testify in court against you?
- 16 Α. No, I was ready for court, and I was ready
- 17 for trial, and so was she.
- The truth is that your daughter doesn't 18
- 19 want to see you anymore; right?
- 2.0 Well, she's not my real daughter. Α.
- 21 Oh. Does that make it okay? Q.
- 22 Α. No, but she's not my real daughter.
- 23 The truth is, her mother -- there is no
- 24 family to go home to. The mother never wants to see
- 25 you again.

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- 1 A. No.
- Q. No, she does want to see you?
- A. No, she doesn't.
- 4 Q. She doesn't?
- 5 A. I don't want to see her, either.
- 6 Q. So this family, these children that you've
- 7 got to go home to -- that doesn't exist; that's a
- 8 | fiction?
- 9 A. She can't take my children from me.
- 10 Q. The truth is, your wife doesn't speak your
- 11 | name to the children, does she?
- 12 A. No, she calls me "ghost dad."
- Q. And she wants to change her name and the
- 14 | children's names, so they don't have to think about
- 15 | you and what you did to the family.
- 16 A. I didn't do nothing to the family.
- 17 | 0. You didn't?
- 18 A. No.
- 19 Q. Is it your testimony that you have no
- 20 | interest in young girls under the age of 18 --
- 21 A. I have no --
- 22 Q. -- for your sexual pleasure?
- 23 A. No.
- Q. Absolutely none?
- 25 A. None.



- Q. Well, let's talk a little bit about your tablet, because I think you told us on direct
- 3 examination that you reset your tablet; right?
- 4 A. Yes.
- Q. And you lost the discovery, but you gained a lot of other stuff; right?
- 7 A. Yes, ma'am.
- Q. You got -- tell us what you used the tablet for.
- 10 A. Music, porn, music videos, Google, you
- 11 know, searching the web.
- 12 O. Facebook?
- 13 A. Facebook.
- 14 O. Email?
- 15 A. Emailed my girlfriend, yeah.
- Q. Did you use your tablet to search for your
- 17 | wife, to try find out where she was currently
- 18 | living?
- 19 A. No, I was searching so I could get
- 20 pictures of my daughters.
- 21 Q. So you do admit that you Googled your
- 22 | wife, your wife's name?
- A. No, I just looked them up on Facebook.

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- 24 | Q. I'm sorry?
- 25 A. I just looked her up on Facebook.



- 1 Q. Did you look for addresses or for maps of where she was currently living --2
- 3 Α. No.
- 4 Ο. -- while you were in custody on this case?
- 5 Α. No.
- And let's talk a little bit about the 6 Ο. 7 pornography, because at some point you got access to 8 the internet; right?
- 9 Α. Yes, ma'am.
- 10 Ο. Let's see. You reset the tablet in
- 11 January, and you had it through April of 2017?
- 12 Α. Yes.
- 13 Ο. So that was right after you got caught
- 14 having sex with somebody multiple times in the
- 15 visiting room?
- 16 Α. Um-hum, yes.
- At the Penitentiary of New Mexico? 17 Ο.
- 18 Yes, ma'am. Α.
- 19 Q. And so you reset the tablet, and then when
- 20 did you gain internet access?
- Where? 21 Α.
- 22 Ο. When?
- 23 Late January in Sandoval County.
- 24 Q. Late January of 2017?
- 25 Α. Yes, ma'am.



1 Ο. And you had internet access through April 2 of 2017? 3 Yes, ma'am. Α. 4 0. You know that your tablet has been seized; 5 right? 6 Α. Yes, ma'am. 7 And you're aware that it's been turned 8 over to the defense just a week or so ago for forensic examination? 9 10 Α. Yes. 11 Has somebody talked to you about that? Ο. 12 Α. Yes. 13 Q. The prosecutors? 14 Α. Yes.

So I'm going to ask you -- you're telling

18 A. No.

of 18?

Q.

15

16

17

- Q. I'm going to ask you if, on April 8 of
- 20 | 2017, you conducted a Google search for "petite teen

us you have no interest in young girls under the age

- 21 | vaginas"?
- 22 A. I don't recall that.
- Q. That would be a search for pornography;
- 24 | right?
- 25 A. Yeah.



- 1 And you admitted you used the tablet for 2 pornography? 3 Α. Yes. 4 0. Did you conduct a Google search on April 5 6, 2017, for "hot sick teens"? I can't recall that either. 6 7 Ο. Did you -- really? You can't? 8 Α. No. 9 Q. Did you conduct a Google search on April 4 of 2017, for "teen camel toes"? 10
- 11 A. I don't recall. Possibly.
- 12 Q. What's a camel toe?
- A. A camel toe is a woman's vagina through
- 14 her clothes; the look of it, the indentation, or
- 15 | whatever, that it makes.
- Q. On April 4 of 2017, did you conduct a
- 17 | search for "pink teen vaginas"?
- 18 A. I do not recall.
- 19 Q. How about on April 5, "for young teenage
- 20 | camel toes"?
- 21 A. I don't recall.
- 22 Q. Did you conduct a search on April 7 of
- 23 | 2017 for "teen tits"?
- 24 A. I don't recall, ma'am.
- Q. Did you conduct a search on April 5 of



- 1 | 2017 for "big fat teen asses"?
- 2 A. I don't recall none of that.
- Q. Did you conduct a search on April 7, 2017
- 4 | for "young teens with big tits"?
- 5 A. I don't recall.
- 6 Q. Were you on drugs or something at the
- 7 | time? Is that what was affecting your memory?
- 8 A. No, I just think that it might have been
- 9 other inmates that were in the pod with us. They
- 10 knew about our tablets. They knew about the
- 11 | internet, and they were using them also, so --
- 12 Q. Were they also in custody for contributing
- 13 to the delinquency of a minor, pled down from sexual
- 14 | conduct with a minor under 18?
- 15 A. Not that I'm aware of.
- 16 O. Did you conduct a search on April 6 of
- 17 2017 for "hot sick teens"?
- 18 A. Not that I recall, ma'am.
- 19 Q. Did you conduct a search for "big teen
- 20 | booties" on April 4?
- 21 A. I don't remember none of that.
- 22 Q. Did you conduct a search on April 5 for
- 23 | "teeny bopper camel toes"?
- 24 A. No, I can't remember that.
- Q. You know -- that one you didn't do, or you



- 1 can't remember?
- 2 A. I can't recall none of that.
- Q. Did you conduct a search on April 4 for
- 4 | "hot young naked girls"?
- 5 A. I don't recall.
- 6 Q. How about the same day for "small teen
- 7 | vaginas"?
- 8 A. I don't recall.
- 9 Q. April 5 of 2017 for "teen asses"?
- 10 A. I don't recall.
- 11 Q. April 7, 2017, "young teens naked big
- 12 | tits"?
- 13 A. I don't recall, man.
- 14 Q. How about on April 5, "South American
- 15 | naked tribal teens nude"?
- 16 A. No, not that I recall.
- 17 Q. Well, what kind of searches did you make,
- 18 Mr. Armenta?
- 19 A. I searched -- like I went to Facebook and
- 20 | my MySpace. I talked a lot with my girlfriend on
- 21 | there. I looked up the International Space Station.
- 22 | I looked at my girlfriend's house on Google Maps. I
- 23 | wasn't on it 24/7. I already had a dose of the
- 24 | internet when I was out last, so I wasn't always on
- 25 | it.



- Q. Mr. Armenta, while you were in prison, did
 you call your 14-year-old stepdaughter on her
 cellphone with your brother?
 - A. Call her?
- 5 Q. Yes.

15

22

- 6 A. Did I call her?
- 7 O. Yeah.
- 8 A. No.
- 9 Q. Did you call any children in your 10 household with your brother, female children?

flower, and to tell you the details?

- 11 A. No.
- Q. Did you ever make phone calls while you
 were in prison with your brother on a three-way, and
 tell the children -- tell the child to play with her
- A. That was a charge that my brother picked up on his own. Him and my oldest stepdaughter had a relationship going on. And STIU in Grants picked up on it, and found out she was a minor, and charged him with -- I'm not sure the name of it, the charge of sexual through a telephonic device, or something
- Q. Some of those calls were three-way calls that you were on, weren't they?
- 25 A. No.

like that.





- 1 Q. Now, also on direct examination we've
- 2 heard a lot of things about your special-needs
- 3 daughter.
- 4 A. Yes, ma'am.
- 5 O. How old is she now?
- 6 A. She is 7.
- 7 Q. And your claim or your testimony is that
- 8 you stopped using crack when she was born?
- 9 A. No, that would be Aleah, 2008.
- 10 Q. So there is an older one. You're saying
- 11 | you stopped using crack before this special-needs
- 12 | daughter was born?
- 13 | A. Yes.
- 14 O. That's a lie, isn't it?
- 15 A. No. I used cocaine, but not crack.
- 16 Q. Oh. Oh. Wait. Let's get this straight.
- 17 | So what is crack?
- 18 A. Crack is a form of cocaine, but it is
- 19 smoked. The form of cocaine that I was using after
- 20 | my daughter was born was in the form of powder. I
- 21 | was snorting it.
- 22 Q. Okay. So just so that we're clear, then,
- 23 | you've continued to use cocaine even after all your
- 24 | daughters were born; right?
- 25 A. Occasionally, yes, ma'am.



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- Q. And your testimony is that you stopped using crack, you stopped smoking cocaine?
- A. Yeah. Crack was my problem. When I get on it, I would not stop.
 - Q. And cocaine is not a problem?
- 6 A. No.

2

- Q. A few years ago your special-needs
 daughter -- she has a heart and a lung problem;
 right?
- 10 A. Yes.
- Q. And a few years ago she needed some special medical attention from a high-powered medical center; right?
- 14 A. She had a heart surgery a few days after 15 she was born.
- Q. A few years ago did she have to go to Stanford University Hospital for surgery?
- 18 A. Yes, in 2010.
- Q. And in 2010, did the Ronald McDonald House at Stanford University agree to pay for you and your wife to come and be with your young daughter when she had surgery?
- A. No, they did not.
- 24 Q. So that never happened?
- 25 A. Ronald McDonald didn't pay for nothing.



- O. Did you go? Were you able to go?
- 2 A. Yes, we went. We were there for two
- 3 | weeks.

- 4 Q. And you were in Palo Alto for two weeks,
- 5 | in Palo Alto, California?
- 6 A. Yes, ma'am.
- 7 Q. And while you were there, did the Ronald
- 8 | McDonald House open up a bank account for you and
- 9 | your wife so that you could pay for your living
- 10 | expenses while you were there helping your daughter
- 11 | recover from the surgery?
- 12 A. No. My mother opened up that bank account
- 13 | so that family members could send us money if we
- 14 | needed it.
- 15 Q. You took the money in that bank account,
- 16 | didn't you?
- 17 A. No. Me and my wife used it.
- 18 Q. You took the money out of the bank account
- 19 and went and bought crack, and left your wife and
- 20 | your daughter stranded at the hospital with nothing?
- 21 A. No.
- 22 | O. That's not true?
- A. No, that's not true.
- 24 Q. And when you came back to the hospital,
- 25 | after you'd spent the money on drugs, you got into a



- 1 | fight with your wife there at that Stanford
- 2 | University Hospital, didn't you?
- 3 A. No.
- 4 Q. And you threatened to blow up her house
- 5 | with the kids in it?
- 6 A. That was a fight in Albuquerque, New
- 7 | Mexico.
- 8 Q. That's a different fight?
- 9 A. That -- we didn't have a fight in
- 10 | Stanford, in Palo Alto.
- 11 Q. Did the nurses at Stanford University
- 12 | Hospital have to call the police to come respond --
- 13 A. No.
- 14 O. -- to the fight between you and your wife
- 15 | that happened after you stole money from the bank
- 16 | account?
- 17 A. No. There was no money that was ever
- 18 | stolen from an account in Palo Alto or in
- 19 | Albuquerque, New Mexico. We were fighting about
- 20 | something different in Albuquerque.
- 21 Q. I'm asking you about the fight that
- 22 occurred in Palo Alto.
- 23 A. There wasn't a real fight that happened in
- 24 | Palo Alto, ma'am.
- Q. Now, Mr. Armenta, you've told a lot of



- 1 different stories about your SNM membership, too,
- 2 | haven't you?
- 3 A. Yes.
- 4 Q. Sometimes you're a member, sometimes
- 5 | you're not?
- A. No, I was a member.
- 7 O. But you've told different stories about
- 8 | that, haven't you?
- 9 A. What do you mean?
- 10 Q. You said different things?
- 11 A. Like?
- 12 Q. Like sometimes you say you are a member of
- 13 SNM, and other times you say you're not.
- 14 A. No, I say I'm not an SNM Gang member now.
- Q. Okay. But I'm talking about before. I'm
- 16 | talking about before today. I'm talking about
- 17 | before you made a deal with the Government.
- 18 A. I was an SNM Gang member. I always was.
- 19 Q. My question is: You've told different
- 20 | stories about that; right?
- 21 A. No.
- 22 Q. Let me direct you to September 1st of
- 23 2015.
- 24 A. Okay.
- 25 | Q. And there was -- let me just orient you a



- 1 little bit. We talked about this letter -- or the
- 2 | Government talked with you about this letter,
- 3 Government's Exhibit 757. And this is the letter
- 4 | you wrote in January of 2015 to Jerry Montoya's
- 5 lawyer; right?
- 6 A. Yes, ma'am.
- 7 O. And this was the letter that had a story
- 8 about the Molina murder that you cooked up with
- 9 Mario Rodriguez and Timothy Martinez; right?
- 10 A. Yes, ma'am.
- 11 Q. And the goal of this letter was to get Mr.
- 12 | Montoya off by you being a witness for him?
- 13 A. By me taking the blame for him.
- 14 Q. Okay. And as a result of this letter, did
- 15 Mr. Montoya's criminal defense lawyer provide or
- 16 | make a motion to the judge to give immunity and
- 17 order you to attend a deposition to see what you
- 18 | knew?
- 19 A. I was never granted or awarded immunity.
- 20 | He did get me to -- down here to Dona Ana County
- 21 | Jail, and I was interviewed by him, my attorney, and
- 22 Mr. Dougherty, the district attorney.
- 23 O. So we're talking about this interview. Do
- 24 | you know what date that happened?
- 25 A. Not exactly. But I know it was like



- either the beginning -- first few days of September, or the last few days of August.
- Q. Okay. Well, if I told you I had a
- 4 transcript of that interview, where it started out
- 5 | with: "Today is September 1st. We're present with
- 6 | Mr. Jerry Armenta; his attorney, Gary Mitchell;
- 7 | representing the State is Dan Dougherty;
- 8 representing Jerry Montoya is myself, Mario Esparza;
- 9 our public defender investigator Olivia Moraz"?
- 10 A. Yes.
- 11 Q. Would that refresh your memory that that
- 12 | incident or that deposition occurred September 1st
- 13 of 2015?
- 14 A. Yes.
- Q. And prior to asking you questions, did
- 16 | your lawyer -- you were asked questions by Mr.
- 17 | Montoya's lawyer; right?
- 18 A. Yes.
- 19 Q. During that deposition?
- 20 A. Yes, ma'am.
- 21 Q. And prior to answering questions from Mr.
- 22 | Montoya's lawyer, did your lawyer say, "Let me make
- 23 a statement from this tape. We're giving this
- 24 | statement pursuant to an order from a district judge
- 25 | in the Third Judicial District granting you



- 1 | immunity." I'll finish reading it, "which means
- 2 | that" --
- MR. CASTELLANO: Objection, Your Honor, to
- 4 | counsel reading a transcript. If she wants to
- 5 refresh recollection, she can show it to the
- 6 | witness.
- 7 THE COURT: Don't read the transcript. If
- 8 | you want to refresh his memory, we'll have to do it
- 9 the long way.
- 10 BY MS. JACKS:
- 11 Q. Mr. Armenta, does that refresh your memory
- 12 as to whether you were granted immunity for that
- 13 | interview?
- 14 A. I don't remember that.
- THE COURT: I think you need to show him,
- 16 | if you're going to refresh his memory, rather than
- 17 | reading it to the jury.
- 18 Q. We'll go forward. Do you know what
- 19 | "immunity" means, Mr. Armenta?
- 20 A. It means I think that you would be, like,
- 21 | free from prosecution, I believe.
- 22 Q. Right. Like whatever you say can't be
- 23 | used against you?
- 24 A. Yeah.
- 25 O. So if you are granted immunity, would you



- 1 have any reason to lie?
- 2 A. No.
- Q. Because you tell the truth; it doesn't
- 4 | matter; right?
- 5 A. Right.
- 6 Q. So during the course of this deposition,
- 7 | what did you say about your SNM Gang membership; do
- 8 | you remember?
- 9 A. Not word for word. I believe that I was a
- 10 | gang member -- I said I was a gang member, and that
- 11 | I didn't want to be a gang member anymore.
- 12 Q. Did you say that you were a suspected SNM
- 13 | Gang member, according to the Department of
- 14 | Corrections, but that you weren't?
- 15 A. No, that was a validated SNM Gang member
- 16 by the Department of Corrections.
- Q. Did you say that you were a suspected
- 18 | validated SNM Gang member, but you're not?
- 19 A. No, I don't believe -- I've never denied
- 20 | my validation until now. I don't want to be an SNM
- 21 | Gang member anymore.
- 22 MS. JACKS: Your Honor, may I approach
- 23 | with two pages of this transcript?
- 24 THE COURT: You may.
- 25 MS. JACKS: May I approach, Your Honor?





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THE COURT: You may.

and let me know when you're done.

2 BY MS. JACKS:

- Q. For the record, this is pages 8 and 9 of the transcript. And Mr. Armenta, I ask you to read to yourself the bottom of paper 8 and top of page 9
- A. I don't recall saying that, but it's there, so obviously, I did say it. I don't recall, though.
- Q. You did say that; right? So on September 11 1st, 2015, you claimed to the DA and to Mr.
- 12 | Montoya's lawyer -- you claimed that you were a
- 13 suspected validated SNM Gang member by the
- 14 Department of Corrections, but that that was not
- 15 true; right?
- 16 A. Yeah, that's what it says there.
- Q. Then two weeks later, on September 17 of 2015, did you have an interview with the district attorney's office again, but this time in the
- 20 presence of federal prosecutors?
- 21 A. Yes.
- Q. And in that interview on September 17 of 23 2015, did you tell the prosecutors and the district 24 attorney that you were, in fact, an SNM Gang member?
- A. Yeah.



- Q. Right. And that was the interview where you were kind of trying out to see if you could be a Government witness; right?
- A. Well, I wouldn't say I was trying out. I was just telling them what happened, what I knew.
 - Q. Well, at that point in time, you were hoping to resolve your state case in a favorable manner by testifying against our people; right?
- 9 A. Yeah.

7

8

- Q. And the way that you were going to resolve your state case in a favorable manner was by saying that the crime you committed was ordered by SNM; right?
- 14 A. Yes.
- Q. So in that interview, it served your purpose to say that you were an SNM Gang member?

 Would you agree with me?
- 18 A. Yes.
- Q. And so in that interview you said, "I'm an SNM Gang member."
- 21 A. Yes.
- Q. Right? Whereas, two weeks prior, you said you weren't?
- A. Yeah.
- 25 O. So which is the truth?

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- A. I'm an SNM Gang member, validated SNM Gang member.
- Q. Well, "validated" means the Department of
- 4 | Corrections has checked off their criteria, and they
- 5 | believe that they have enough evidence to prove
- 6 you're an SNM Gang member; right?
- 7 A. Yes.
- 8 | O. That's what "validated" means?
- 9 A. Yes.
- 10 Q. That's a judgment by the Department of
- 11 | Corrections; right?
- 12 A. Yes.
- 13 Q. So potentially somebody could be validated
- 14 and not be an SNM Gang member, right, potentially?
- 15 A. Yes.
- 16 Q. So when I'm asking you -- I'm not asking
- 17 | you what the Department of Corrections is labeling
- 18 | you. I'm asking you what is the truth.
- 19 A. Yes, I am.
- 20 Q. And you told us you're also a sex
- 21 | offender; right?
- 22 A. No.
- 23 | 0. Well, you're a convicted sex offender?
- 24 A. No.
- 25 O. If anybody looked at your paperwork from



- 1 your case where you were accused of having sexual
- 2 | contact with your 14-year-old stepdaughter, they
- 3 | would believe that you were a sex offender?
- 4 A. Because they were arrests, yeah.
- 5 Q. So you told us this morning when Mr.
- 6 | Castellano was asking you questions that SNM rules
- 7 | don't permit sex offenders --
- 8 A. Yes.
- 9 Q. -- right?
- 10 A. Yes.
- 11 Q. So if SNM rules are applied, you couldn't
- 12 be an SNM Gang member, could you?
- 13 A. I was already an SNM Gang member.
- 14 Q. Well, you're saying that SNM wouldn't kick
- 15 | you out if they found something out after the fact
- 16 | that would have violated the rule?
- 17 A. They probably would have killed me if they
- 18 found out that it was true. But then again, I'm not
- 19 a sex offender.
- 20 Q. Well --
- 21 A. And it's not in the system that I am a sex
- 22 offender.
- 23 O. Well, it's in court documents and
- 24 | paperwork, isn't it?
- 25 A. No.



- 1 Q. And certainly your wife thinks you are?
- 2 A. I don't have to register.
- MR. CASTELLANO: Objection, Your Honor.
- 4 THE COURT: Sustained. Don't argue.
- 5 BY MS. JACKS:
- 6 Q. Certainly, your wife would tell --
- 7 THE COURT: Just ask the questions.
- 8 Q. Certainly, if your wife were asked if you
- 9 were, she would verify it?
- 10 MR. CASTELLANO: Objection, calls for
- 11 | speculation.
- 12 THE COURT: Sustained. Sustained.
- 13 BY MS. JACKS:
- Q. So if you're an SNM Gang member, then the
- 15 | rule about sex offenders isn't really much of a
- 16 | rule, is it?
- 17 A. Oh, it's a rule. But if I would have went
- 18 | there telling them that I was arrested for a sex
- 19 crime, I would have been killed or beat up. But if
- 20 | I would have had those convictions, there is no way
- 21 | I would have even stepped foot in that facility.
- 22 Q. Well, you were convicted for two counts of
- 23 | contributing to the delinquency of a minor?
- 24 A. Yes, ma'am, but it's not a sex crime.
- 25 It's not a sex charge. It's not a sex conviction.



- 1 Q. It's a plea bargain down from a sex
- 2 charge. I think we established that.
- 3 A. Yes.
- 4 Q. So earlier this morning, Mr. Castellano
- 5 asked you a question about how do you get out of the
- 6 | gang. Do you remember that question?
- 7 A. Yes.
- Q. And he showed you a page from your STIU
- 9 | file -- I think it had a stamp on the bottom of
- 10 | it -- I want to say it was 10331; do you recall
- 11 | that?
- 12 A. Yeah. This morning.
- Q. And your testimony was: In answering
- 14 | questions that were proposed to you by the Security
- 15 | Threat Intelligence Group that you answered, "You
- 16 don't. You don't get out"?
- 17 A. Yes, ma'am.
- 18 Q. Right. But you said different things in
- 19 | those same interviews, haven't you?
- 20 A. Like what?
- 21 Q. Well, I have a page that's marked 10333.
- 22 | This is also from your inmate Security Threat Group
- 23 | validation package.
- 24 | MS. JACKS: Your Honor, may I approach and
- 25 | show this to the witness?



- THE COURT: You may.
- 2 BY MS. JACKS:
- Q. Mr. Armenta, that's a page just like the
- 4 page that Mr. Castellano showed you this morning;
- 5 | right? It's the same questionnaire, just a
- 6 different date?
- 7 A. Yes.
- 8 Q. And you were asked the exact same
- 9 | question; right? "How do you get out of the gang?"
- 10 Do you see that at the bottom of the page?
- 11 A. Yes, ma'am.
- 12 Q. And what did you respond?
- A. "Walk away."
- 14 O. I can't hear you.
- 15 A. "Walk away." Yeah, this is the street
- 16 gang, not the SNM Gang. Because that's dated 2004,
- 17 and I wasn't in the SNM until 2005.
- 18 Q. It's an interview in your STIU validation
- 19 | package; right?
- 20 A. Yes.
- Q. By the Department of Corrections?
- 22 A. Yes, ma'am. It's pertaining to my street
- 23 | gang affiliation, not prison gang affiliation.
- 24 Q. I hear that. I hear that.
- Now, I want to talk to you about your



- 1 stories regarding the Molina murder. And I want to
- 2 start with the first story you gave. And the first
- 3 | story you gave -- do you remember what it was -- on
- 4 | May 8 of 2014?
- 5 A. That I was standing by the door when he
- 6 | was getting beat up.
- 7 Q. And did you tell law enforcement that,
- 8 | "From what I understand, the guy got beat up"?
- 9 A. Yes.
- 10 Q. So like you had nothing to do with it?
- 11 A. Yes.
- 12 Q. And did you also tell them, quote, "I
- 13 | didn't become involved"?
- 14 A. Yes, I believe I did say that.
- Q. Now, how did that story work for you?
- 16 A. It didn't. It didn't.
- 17 | O. It didn't work because there was the
- 18 | video; right?
- 19 A. Yeah.
- 20 Q. And the video clearly showed that that
- 21 | story was a lie?
- 22 A. And I quit speaking right after that.
- 23 Q. Because during that interview, after you
- 24 | made those statements, that's when law enforcement
- 25 | told you: "We have a video"?



- 1 A. Yeah.
- Q. "We know you weren't standing by the
- 3 door."

- A. They didn't actually say that. They were
- 5 | still in the early stages of the investigation, so
- 6 | they didn't reveal too much about anything.
 - Q. But they told you they had a video; right?
- 8 A. They might have.
- 9 Q. And you knew during that interview that
- 10 | that story had flopped?
- 11 A. I knew they had a video anyway. The
- 12 cameras weren't covered up.
- Q. So after that story didn't work, you had
- 14 to come up with a different story to try to get out
- 15 of punishment for the murder of Mr. Molina; right?
- 16 A. I wasn't trying to get out of punishment.
- 17 | O. Well --
- 18 A. I was trying to get other people out of
- 19 | punishment.
- 20 Q. Well, you were also trying to reduce your
- 21 own punishment, weren't you?
- 22 A. Well, yeah.
- 23 O. Because there is certainly a difference
- 24 | between doing something in a premeditated, planned
- 25 | fashion and doing something out of anger; right?



- 1 A. Yes.
- Q. So to come up with your second story --
- 3 and the second story was that Mr. Molina had somehow
- 4 | insulted your special-needs daughter; right?
- 5 A. Yes.
- 6 Q. And had told you to "fuck off," when you
- 7 | got into an argument about wanting a syringe or
- 8 | something; right?
- 9 A. Yes, ma'am.
- 10 Q. And that's a story that's outlined in this
- 11 letter that's up here on the Elmo, Government's
- 12 | Exhibit 756; right?
- A. Yes, ma'am.
- 14 O. So I want to talk to you a little bit
- 15 about how you came up with the story. But let's
- 16 | start -- I'm going to ask you to read the letter.
- MS. JACKS: May I approach?
- 18 THE COURT: You may.
- 19 BY MS. JACKS:
- 20 Q. So I'm going to ask you to read the letter
- 21 out loud, Mr. Armenta.
- 22 A. Start now?
- 23 O. Yes.
- 24 A. Okay. "This letter is to the lawyer of
- 25 | Jerry Montoya. I, Jerry Armenta, am writing this



1 statement for Jerry Montoya on my own free will. am not under the influence of any kind of drugs or 2 3 medications. I am not promised any sort of gifts, 4 money, or immunity, nor am I being threatened to 5 write this statement. On March 7, 2014, an incident occurred at SNMCF that ultimately led to the 6 7 untimely death of Mr. Javier Molina. That day Jerry Montoya and I were promised drugs by inmate Timothy 8 9 Martinez. After 5:00 p.m. count cleared, we were 10 invited to Mr. Martinez' -- by Mr. Martinez to go into room 105 in housing unit 1-A, B pod to shoot up 11 12 a drug known as Suboxone. Jerry Montoya and I were 13 invited, and then entered the room and were greeted 14 by Timothy Martinez with a paper of the drug, which 15 he gave one each to us, a paper which is wrapped in 16 plastic. After the transaction, I asked to then use 17 the syringe so I could shoot up. I was immediately answered with a 'Fuck no' and a 'Fuck you' by 18 19 Mr. Javier Molina. We then began exchanging words, 20 and he very hostilely continued to disrespect me and threaten the lives of myself and my precious little 21 22 daughter, which is mentally handicapped. We then got into a physical altercation, which Jerry Montoya 23 24 did not know was going to happen. I didn't even 25 know it was going to happen. I acted clearly out of

- 1 instinct because I thought that it or my life was in
- 2 clear and present danger. During this incident,
- 3 Jerry Montoya did not attack Mr. Javier Molina, nor
- 4 | was he ever in possession of a shank. The incident
- 5 in the room was between myself and the deceased.
- 6 | Jerry Montoya nor anyone else have any involvement
- 7 | with the incident that happened in room 105 B pod on
- 8 | the date of March 7, 2014. I swear that this
- 9 written statement is true and honest to the written
- 10 | facts to the best of my knowledge and recollection
- 11 | of the actions of that day. I will swear to this
- 12 | written statement in open court and under oath.
- 13 Respectfully submitted by myself, Jerry Armenta."
- 14 O. Okay. Thank you, Mr. Armenta. I'm going
- 15 | to put that up on the screen. I want to ask you a
- 16 | few questions about this story and how you came up
- 17 | with it. So let's just start by -- I think you told
- 18 us that you had some input or that somebody came up
- 19 | with the story and then you discussed it with them;
- 20 | is that right?
- 21 A. Yes.
- 22 Q. So who came up with the general story
- 23 | line?
- 24 A. Well, not one person came up with the one
- 25 story. Most of this story was -- the most part



- 1 | where I used the -- my daughter thing, about me and
- 2 | him getting into a fight, and him saying things
- 3 about my daughter -- that was my idea. Because I
- 4 remembered how he used to like to talk about Down
- 5 | Syndrome and retarded kids and stuff like that. So
- 6 that was my input on the story.
- 7 O. And the reason that you added that detail
- 8 to the story was because you thought it would give
- 9 | it more credibility?
- 10 A. Yes.
- 11 O. It would make it seem true?
- 12 A. Yes, with other inmates in the pod, in
- 13 case they were called to witness or something like
- 14 | that.
- 15 Q. So that was a deliberate effort on your
- 16 part to not just tell a lie, but to make the lie
- 17 | seem credible?
- 18 A. Yes, ma'am.
- 19 Q. Now, this morning you testified, I think,
- 20 | that it was Mario Rodriguez that came up with the
- 21 | idea about this letter?
- 22 A. No, he came up with the idea. And he was
- 23 | pushing me to take the blame for it, because he got
- 24 | charged. And he was upset, he was mad that he got
- 25 | charged.



- Q. So what he wanted to do was to have you
- 2 | tell a story that would not only help himself, but
- 3 | also Mr. Montoya?
- 4 A. No, I came up with trying to cover for Mr.
- 5 Montoya.
- 6 Q. So what part of this story did Mr.
- 7 Rodriguez come up with?
- 8 A. None of it.
- 9 Q. He just came up with the idea?
- 10 A. He just wanted me to take the blame.
- 11 Q. And was this something that you discussed
- 12 | with him?
- 13 A. I had told him afterward, yeah, what I was
- 14 going to say. And I'm sure Mr. Montoya showed him
- 15 the letter before he sent it to his lawyer.
- 16 Q. So you wrote the letter, and then you gave
- 17 | it to Mr. Montoya?
- 18 A. Yes, ma'am.
- 19 Q. And after you -- well, before you wrote
- 20 | the letter, did you discuss what should be in the
- 21 letter with Mr. Rodriguez and Mr. Montoya?
- 22 A. No, with Mr. Montoya --
- 23 | 0. Did you --
- 24 A. -- and Mr. Martinez.
- 25 O. Okay. I realized I left him out. Did you



- 1 discuss the content of what should be in the letter
- 2 | with Timothy Martinez?
- 3 A. Yes.
- 4 Q. And did he give you suggestions about what
- 5 | you should include in the letter?
- 6 A. Yes.
- 7 Q. So this letter that we see, Government
- 8 756, is really a group effort?
- 9 A. Yes.
- 10 Q. And where did these conversations take
- 11 | place about what was going to be in the letter?
- 12 A. In the rec yard at the Santa Fe
- 13 Penitentiary, at the North.
- 14 O. And it took place in the rec yard while
- 15 | you were pending your state charges?
- 16 A. Yes, ma'am.
- 17 Q. And how many weeks -- is January 3 the
- 18 date that you actually wrote the letter?
- 19 A. Yes.
- 20 Q. So that date on there is not a lie?
- 21 A. No.
- 22 | 0. That's correct?
- 23 A. Yes. We were --
- 24 Q. How many weeks did it take for you to come
- 25 | up -- for you guys to come up with what was going to



- 1 be put in this letter?
- 2 A. Quite a few, a couple months.
- Q. So you thought about it for some period of
- 4 | time?

5 A. Yes.

state case?

- Q. And at the time that you wrote this
 letter, had you had access to the discovery in the
- 9 A. I had not received my discovery yet.
- 10 Q. Had you had access to -- had you been
- 11 | shown the video?
- 12 A. No.
- 13 Q. So I want to go through -- let me just go
- 14 | back for a second. What you were doing is -- were
- 15 | you trying to cover for what the Government's or the
- 16 | State's case might be against you?
- 17 A. Yes.
- 18 Q. And make sure that you covered all the
- 19 details that you thought they might have in their
- 20 | case against you, Mr. Montoya, and Mr. Rodriguez?
- 21 A. Yes, ma'am.
- Q. Okay. So let's look at the very
- 23 | beginning. The first part you say that -- wait a
- 24 second, I want to go back for a second. After you
- 25 | wrote the letter, did you give it to Jerry Montoya



- 1 or did you mail it to his lawyer?
- 2 A. I gave it to Jerry Montoya.
- Q. And the idea was then that Jerry would
- 4 give that to his lawyer and --
- 5 A. Yes.
- 6 Q. -- that his lawyer would make some sort of
- 7 effort to get you to potentially be a witness in his
- 8 case?
- 9 A. Yes.
- 10 Q. The first part of the letter where you
- 11 | say, "I, Jerry Armenta, am writing this for Jerry
- 12 | Montoya on my own free will, " was that true?
- 13 | A. No.
- 14 O. So the letter starts off with a lie?
- 15 A. Yes.
- 16 Q. It wasn't under your free will because
- 17 | why?
- 18 A. Because Mr. Rodriguez was pushing to make
- 19 | me take the blame.
- 20 Q. And was there something more than pushing
- 21 | that made this letter writing against your will? I
- 22 | mean, were there threats?
- 23 A. No, not really; like, there wasn't a gun
- 24 to my head or anything. But, you know, when people
- 25 | like that tell you that you better do something, you



- 1 do it.
- Q. "People like that," you mean people like
- 3 | Mario Rodriguez?
- 4 A. Right, Mario Rodriguez; people that have
- 5 been in the SNM for a long time, and that are
- 6 | violent.
- 7 Q. Were you concerned that Mr. Rodriguez
- 8 | would act violently toward you if you didn't write
- 9 | the letter?
- 10 A. Yes, ma'am.
- 11 Q. The next sentence that you're "not under
- 12 the influence of drugs or medications, " was that
- 13 | true?
- 14 A. That's true.
- 15 Q. And was the sentence after that, "I'm not
- 16 promised any sort of gifts, money, immunity" -- no,
- 17 | let's just stop there. "Gifts, money, or immunity."
- 18 | Was that part true, that you weren't being promised
- 19 | any gifts, money, or immunity?
- 20 A. That's true.
- 21 Q. Then the second part of that sentence,
- 22 | "nor am I being threatened to write this statement"?
- 23 A. That is not true.
- 24 Q. And apart from the threats that we just
- 25 discussed from Mario Rodriguez, were there other



- 1 | threats or are those the only threats?
- 2 A. Those are the only threats from Mario
- 3 | Rodriguez on the letter.
- 4 Q. Now, the wording of the next paragraph,
- 5 | the first part of the next paragraph, "On March 7,
- 6 2014, an incident occurred at Southern New Mexico
- 7 | Correctional Facility that ultimately led to the
- 8 untimely death of Mr. Javier Molina." Who came up
- 9 | with that?
- 10 A. I just wrote it. It just came out of my
- 11 | head when I was writing the letter.
- 12 Q. And that's true; right?
- 13 A. Yes.
- 14 O. There was an incident?
- 15 A. Yes, ma'am.
- 16 Q. It's kind of trying to put it in a really
- 17 | delicate way, isn't it?
- 18 A. Yes, ma'am.
- 19 Q. I mean, you didn't write: "On March 7,
- 20 | 2014, I stabbed Javier Molina to death."
- 21 A. No.
- 22 Q. The next part of the letter about you
- 23 discussed the drugs, that Timothy Martinez promised
- 24 | you drugs and invited you to go into a particular
- 25 room, a particular cell in blue pod?



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- 1 A. Yes.
- Q. Which is Mr. Molina's cell; right?
- 3 A. Yes.
- 4 Q. And is that part of the letter true?
- 5 A. No.
- 6 Q. What about that is false?
- 7 A. The whole thing. I wasn't promised to go
- 8 get in there to get drugs at all.
- 9 Q. And so who came up with that lie?
- 10 A. That was Timothy's.
- 11 Q. Timothy's lie?
- 12 A. Yes.
- 13 Q. And what was the purpose behind that lie,
- 14 | if you know?
- 15 A. I believe it was that -- because he was
- 16 | already -- him, Javier, and Mario Rodriguez were
- 17 going in the room to do Suboxone. So he just said,
- 18 | "Well, we'll still use that, but we'll say that you
- 19 | guys were invited, too."
- 20 Q. And did Timothy Martinez want some sort of
- 21 | explanation, some sort of innocent explanation for
- 22 why he was in Javier Molina's room at the time that
- 23 | he was killed, or just before he was killed?
- 24 A. Say that again.
- 25 Q. Did Timothy Martinez -- was he looking for



- 1 you to cover his potential criminal liability in 2 some way?
- A. He wasn't charged, so there was really no threat towards him.
- Q. But he wasn't charged at the time, but he was in the room right before you guys stabbed

 Mr. Molina; right?
- 8 A. Yes, ma'am.
 - Q. And he had actually choked Mr. Molina?
- 10 A. Yes, ma'am.
- Q. And so even though he wasn't charged, he was concerned that he might be charged; right?
- 13 A. Yeah.

- Q. So was the point of this lie about going
 up to Javier Molina's room to use drugs -- was that
 to maybe help Timothy Martinez's story, so he can
 have support for why he was up in Mr. Molina's room?
- 18 A. Yes, ma'am.
- Q. Kind of corroborates what he wants to use as his explanation; right?
- A. He was doing up there in the first place, yes.
- THE COURT: Ms. Jacks, would this be a good place for us to take our afternoon break?
- MS. JACKS: That's fine.





```
THE COURT: We'll be in recess for about
 1
 2
    15 minutes. All rise.
 3
              (The jury left the courtroom.)
 4
              THE COURT: I would like to have the
 5
    Government prepare a subpoena for Jason Duff (sic)
    over at Dona Ana County Detention Center.
 6
 7
              THE CLERK:
                          Duran.
 8
              THE COURT:
                          Jason Duran.
                                        And let's have
 9
    him come over and testify as to whether Mr. Perez is
10
    taking his insulin or not.
              MS. ARMIJO: And Your Honor, if he agrees
11
12
    to come over without a subpoena, is that fine?
13
              THE COURT: That's fine.
                                        Just as long as
14
               I've had some indication that he needs a
    he comes.
15
    subpoena.
              MS. ARMIJO: We'll work on it.
16
17
              THE COURT:
                          So if you'll prepare and get
18
    it issued.
19
              MR. VILLA:
                         Your Honor, we would ask that
20
    he bring the medication administration records or
21
    whatever logs they have in connection with that.
22
              THE COURT: That's fine. We'll be in
23
    recess for about 15 minutes.
24
              (The Court stood in recess.)
25
              THE COURT: All right. We'll go on the
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1
            Dr. Ehring from the Memorial Hospital is
 2
    going to call in at 4:45. So when that occurs,
 3
    I'll, of course, excuse the jury.
 4
              (The jury entered the courtroom.)
 5
              THE COURT: All right. I may have to let
 6
    y'all go back in. I'm going to take a call here in
 7
    a few minutes. But we'll see if we can get some
    work here this afternoon before this occurs.
 8
              Mr. Armenta, I'll remind you you're still
 9
10
    under oath.
11
              Ms. Jacks.
12
                         We will forge ahead, Your
              MS. JACKS:
13
    Honor.
14
    BY MS. JACKS:
15
              Mr. Armenta, before the break I was asking
         Q.
    you about this letter, Government's Exhibit 756.
16
17
    And I'm going to pick up where we left off.
18
         Α.
              Okay.
19
         Ο.
              So I want to move to the third paragraph
20
    of the letter that starts with, "Jerry Montoya and I
21
    were invited and then entered the room, and were
22
    greeted by Timothy Martinez with a paper of the
23
    drug, which he gave one each to us." And then you
24
    define what paper is. "Paper is drugs wrapped in
```



plastic."

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- 1 A. Yes.
- Q. Okay. That's true. Paper is drugs
- 3 | wrapped in plastic; right?
- 4 A. Yes.
- 5 Q. But is the sentence that precedes it -- is
- 6 | that true?
- 7 A. No, ma'am, it's not.
- 8 Q. And tell me what the purpose of that lie
- 9 was, and who came up with it.
- 10 A. That was partly Timothy Martinez' and
- 11 | myself.
- 12 Q. And what is the purpose of it? I guess it
- 13 | sort of moves the story forward?
- 14 A. For the reason why me and Jerry Montoya
- 15 | went to his room, Javier's room.
- 16 Q. And I guess you have to have drugs before
- 17 | you can get into a fight over the syringe; right?
- 18 A. Well, in order to use a syringe, yes,
- 19 you've got to have something. And most times you
- 20 | have to have something for the person that owns the
- 21 | syringe, which we didn't.
- 22 Q. Okay. Well, now, you're talking, like, in
- 23 a general prison situation; right? Like what you're
- 24 | saying is, in prison, if a guy has got a syringe,
- 25 | you bring the drugs and you gave him some of the



- 1 drugs?
- 2 A. Yes.
- Q. As a courtesy for him letting you use the
- 4 | syringe?
- A. Yes, ma'am.
- 6 Q. That's prison culture; right?
- 7 A. Yeah.
- 8 Q. That's how things run in prison?
- 9 A. Yes.
- 10 Q. But specifically, I'm asking you: Why was
- 11 that lie included in this letter? And I guess what
- 12 | I'm suggesting to you, or what -- in my mind, it
- 13 seems like you have to have the drugs before you can
- 14 | get into a fight over the syringe; right?
- A. Well, no, you don't have to have drugs to
- 16 | get into a fight over a syringe.
- 17 Q. So what was the purpose of including that
- 18 | section of the letter?
- 19 A. So that way, they would see that me and
- 20 | Mr. Montoya went into the room, and that was the
- 21 | reason why, because we were invited in to receive
- 22 drugs.
- 23 Q. So it covers the -- what you expected the
- 24 | video to show was you guys went into the room;
- 25 | that's an explanation for that?



- 1 A. Yes.
- 2 O. Okay. So let's move on to the next
- 3 sentence after that transaction. "I asked to then
- 4 | use the syringe so I could shoot up. I was
- 5 | immediately answered with a 'Fuck no' and 'Fuck you'
- 6 by Mr. Javier Molina." Was that the truth?
- 7 A. No.
- 8 Q. So who came up with that lie?
- 9 A. I did.
- 10 Q. And what was the purpose of putting that
- 11 | lie in this letter?
- 12 A. So that way, it would start the story
- 13 | about me and him had an altercation.
- 14 O. And you wanted to have an altercation,
- 15 | because you wanted to leave it -- or you wanted to
- 16 at least have some argument that the murder wasn't
- 17 | planned, but that it was spontaneous?
- 18 A. Yes, ma'am.
- 19 Q. And that it was a fight?
- 20 A. Yes.
- 21 Q. And that it was a fight that was started
- 22 by the guy that ended up dead?
- A. Yes, ma'am.
- Q. The next sentence, "We then began
- 25 exchanging words, and he very hostilely continued to



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- 1 disrespect me and threaten the lives of myself and
- 2 | my precious little daughter is mentally
- 3 | handicapped. " Okay. So is that -- was that the
- 4 | truth?
- 5 A. No.
- 6 Q. And who came up with that lie?
- 7 A. I did.
- 8 0. You did?
- 9 A. Yes, ma'am.
- 10 O. And what was the purpose or how did that
- 11 lie fit into this plan?
- 12 A. It gave a reason why I acted so rash.
- Q. And the reason was that he was hostile and
- 14 was disrespecting you, and then that escalated into
- 15 | threats; right?
- 16 A. Yes.
- Q. And you made that up?
- 18 A. Yes.
- 19 Q. That didn't happen?
- 20 A. No.
- 21 Q. And you made that up to try to help
- 22 | yourself?
- 23 A. Yes.
- 24 Q. And it escalated into threats against you;
- 25 | right?



- 1 A. Yes, ma'am.
- Q. And threats against your --
- 3 A. Daughter.
- 4 Q. -- disabled daughter?
- 5 A. Yes.
- Q. And I think you told us you decided to put
- 7 | the disabled daughter thing in there; right?
- 8 A. Yes.
- 9 Q. To give it some credibility, and to make
- 10 | it -- that you thought maybe other people could come
- 11 | and say, "Yes, Molina was always talking about
- 12 | Armenta's disabled daughter"?
- 13 A. Not to my daughter specifically, just Down
- 14 | Syndrome and handicapped, retarded children in
- 15 general.
- 16 O. So that was something he regularly did,
- 17 and you thought you'd have witnesses that could
- 18 | corroborate that part of the story?
- 19 A. Yes, ma'am.
- 20 Q. And I'm not sure if you meant to write --
- 21 | the way that it's written, the way that that
- 22 | sentence is written, it says, "and threaten the
- 23 | lives of myself and my precious little daughter is
- 24 | mentally handicapped." Did you mean that sentence
- 25 to communicate that he threatened your life and the



- 1 life of your mentally disabled daughter?
- 2 A. Not like her life physically, but he was
- 3 just talking about her bad, in a bad way.
- 4 Q. The next sentence, "We then got into a
- 5 | physical altercation which Jerry Montoya did not
- 6 know what was going to happen." Okay, was that the
- 7 | truth?
- 8 A. No.
- 9 Q. And who came up with that lie?
- 10 A. I did.
- 11 Q. And can you tell me the purpose of that
- 12 | lie?
- 13 A. So that Mr. Jerry Montoya, when it was
- 14 | time for him to be in court, he would not look
- 15 guilty. He didn't know anything about what was
- 16 | going on.
- 17 Q. It was to try to negate the idea that you
- 18 | guys had planned to stab Molina prior to entering
- 19 | the room?
- 20 A. Yes.
- 21 Q. So it was meant to communicate that I,
- 22 | meaning you, acted rashly, acted out of anger, and
- 23 | Montoya didn't know what was up?
- 24 A. Yes.
- Q. "I didn't even know it was going to



- 1 happen." That's the next sentence. Was that the
- 2 | truth?
- 3 A. No.
- 4 Q. And who came up with that lie?
- 5 A. I did.
- 6 Q. And tell me the purpose of that lie.
- 7 A. Because I didn't go in there with
- 8 intentions to hurt Mr. Molina. It just was a
- 9 spontaneous reaction. And I didn't even know what
- 10 | was going to come of what happened in the room.
- 11 Q. So that goes back to the idea that this
- 12 | letter is intended to help you as well as Mr.
- 13 Rodriguez, Mr. Montoya, and Mr. Martinez?
- 14 A. It's intended to help all parties.
- 15 Q. "I acted clearly out of instinct for I
- 16 | felt that it or my life was in clear and present
- 17 danger." That's the next sentence. So was that the
- 18 | truth?
- 19 A. No.
- 20 Q. Who came up with that lie?
- 21 A. I did.
- 22 Q. And what was the purpose of that lie?
- 23 A. So that I had a reason to react, that was
- 24 | my reason to react the way I did.
- Q. And that would hopefully work to your



- 1 | benefit, in helping you get some reduced crime
- 2 rather than murder?
- 3 A. Yes.
- 4 Q. Now, the next paragraph, first sentence,
- 5 | you say, "During this incident, Jerry Montoya did
- 6 | not attack Mr. Javier Molina, or was he ever in
- 7 possession of a shank." Is that the truth?
- 8 A. No, it's not.
- 9 Q. And so who came up with that lie?
- 10 A. I did.
- 11 Q. Okay. Did you discuss it with Jerry
- 12 | Montoya?
- 13 A. Yes.
- Q. Did you discuss it with Mario Rodriguez?
- 15 A. No.
- 16 Q. Did you discuss it with Timothy Martinez?
- 17 A. Yes.
- 18 Q. So it was you, with help from Timothy
- 19 | Martinez and Jerry Montoya?
- 20 A. Yes.
- 21 Q. And what was the purpose of that lie?
- 22 A. The purpose of that lie was so that the
- 23 | judge or the Court would believe that Mr. Montoya
- 24 | didn't have anything on him.
- 25 Q. So that it would imply, I guess, that the



- 1 only person that stabbed Mr. Molina was you?
- 2 A. Yes.
- Q. And Jerry Montoya didn't even have a
- 4 | weapon?
- 5 A. Yes.
- 6 Q. Okay. The next sentence, "The incident in
- 7 | the room was between myself and the deceased"?
- 8 A. That was my lie.
- 9 Q. And what was the purpose of that?
- 10 A. I guess there is a word missing, but yeah,
- 11 | I wrote that because the incident that did happen in
- 12 | the room was between me and Mr. Molina, not anyone
- 13 else.
- 14 O. And that lie is meant to try to get
- 15 | everybody else out of it?
- 16 A. Yes.
- 17 Q. Mr. Rodriguez, Mr. Martinez, and Mr.
- 18 | Montoya?
- 19 A. Yes.
- 20 Q. And did you discuss that sentence with all
- 21 | of the people that -- did you discuss that sentence
- 22 | with Mr. Rodriguez, Mr. Martinez, and Mr. Montoya?
- 23 A. I didn't discuss none of this letter with
- 24 | Mr. Rodriguez. The only conversation that we had
- 25 was when he told me that I needed to take the blame



- 1 for getting him charged.
- Q. Okay. So that's the only input he really
- 3 had?
- 4 A. Yes.
- 5 Q. And then the details of what went into
- 6 this letter were cooked up between you, Mr. Montoya,
- 7 | and Mr. Martinez?
- 8 A. Yes.
- 9 Q. Okay. Before you gave the letter to Mr.
- 10 | Montoya to give to his lawyer, did you let Mr.
- 11 | Rodriguez review it?
- 12 A. No.
- Q. Did you tell him what you had put in it,
- 14 | that you put a sentence in there that said "The
- 15 | incident in the room was between myself and the
- 16 | deceased"?
- 17 A. Yeah, I gave him a little rundown of a few
- 18 of the sentences that I said, what it said,
- 19 | generally what it was.
- 20 Q. And the next sentence is along those same
- 21 | lines: "Jerry Montoya nor anyone else have any
- 22 | involvement with the incident that happened in room
- 23 | 105, B pod, on the day of March 7, 2014."
- 24 A. Yes, ma'am.
- Q. Just communicating the same thing?



- 1 A. Yes, ma'am.
- Q. But specifically naming Jerry Montoya?
- A. Yes, because he was the only other charged
- 4 at the time.
- 5 Q. So is it fair to say that this letter is a
- 6 | collaboration between you, Timothy Martinez, and
- 7 Jerry Montoya?
- 8 A. Yes.
- 9 O. A collaborative effort?
- 10 A. Yes.
- 11 Q. And I think you said it took months to
- 12 | come up with this?
- 13 A. Yes.
- 14 O. So it was something that you worked on for
- 15 | a long period of time?
- 16 A. We discussed it a few times.
- 17 Q. And something that you thought about quite
- 18 | a bit before you actually decided what to write?
- 19 A. Yes.
- 20 MR. JEWKES: Your Honor, may we please ask
- 21 | the witness to speak up?
- 22 THE COURT: If you'll just try to be a
- 23 | little louder, Mr. Armenta.
- 24 THE WITNESS: Okay. Sorry about that.



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1
    BY MS. JACKS:
 2
              Now, then, we had the very last paragraph,
 3
    and this is where you say that, "I swear that this
 4
    written statement is true and honest to the written
 5
    facts to the best of my knowledge."
 6
              Let me just stop there. Was that the
 7
    truth?
 8
         Α.
              No.
 9
         Q.
              Who came up with that lie?
              I put up the whole paragraph. That's
10
         Α.
11
    mine.
12
              And why did you put that in there?
         Ο.
13
         Α.
              So that way it would be believable.
14
              So that if somebody read this, and they
         Ο.
15
    see that --
16
              THE COURT:
                         Ms. Jacks, I need to take this
17
    call.
           So --
18
              MS. JACKS:
                           Fine.
19
              THE COURT:
                           We'll be in recess for a few
20
              All rise.
    minutes.
21
               (The jury left the courtroom.)
22
              THE COURT:
                          All right. Be seated.
23
                          Your Honor, could we ask that
              MR. VILLA:
24
    the witness be excused for this?
```





THE COURT: Yes. Why don't you take the

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1
    witness out as well?
              (Testimony of another witness occurs.)
 2
 3
              THE COURT: All right. Everyone be
 4
    seated.
 5
              All right. Mr. Armenta, I'll remind you
    you're still under oath.
 6
 7
              Ms. Jacks, if you wish to continue your
 8
    cross-examination of Mr. Armenta, you may do so at
    this time.
 9
10
              MS. JACKS:
                          Thank you.
                                       I will.
11
                      CROSS-EXAMINATION
12
    BY MS. JACKS:
13
              Mr. Armenta, before we were interrupted,
14
    we were talking about the last paragraph of this
15
    letter which is Government's Exhibit 756. So I want
16
    to -- I guess we were at the point where I was
17
    asking you, I think, about what was the purpose of
    putting in there that you're swearing that "the
18
19
    statement is true and honest to the best of my
20
    knowledge, " when that was actually false?
              So that way it would be believable.
21
22
              So I think where I was going before the
23
    recess was that you're thinking about how somebody
24
    else might react to this letter?
25
```



Α.

Yes.



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- And you're thinking that if you put in there that "it's true and honest to the best of my knowledge," that that sounds like something that you're almost attesting to under oath; right?
 - Α. Yes.

2

3

4

5

- And so you're trying to give the reader, I 6 7 guess, a false sense of comfort that the statement 8 is actually true?
- 9 Α. Yes. I'm trying to make it look as pretty as I can. 10
- 11 The next part of that paragraph -- oh, I Ο. 12 didn't read that whole sentence. So "I swear that 13 this written statement is true and honest to the 14 written facts to the best of my knowledge and 15 recollection of the actions on that day."
- 16 So the discussion we just had applies to 17 that whole sentence; right?
- 18 Yes, ma'am. Α.
- 19 Q. And then you put, "I will swear to this 20 written statement in open court and under oath."
- 21 Α. Yes, ma'am.
- And basically -- well, were you prepared 22 23 to swear to the contents of this statement in court 24 and under oath?
- 25 Α. I was.

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- Q. And you understand that the oath you take when you're sitting on the witness stand is an oath to tell the truth?
- 4 A. Yes, ma'am.
- 5 Q. Punishable by penalty of perjury?
- 6 A. Yes, ma'am.
- Q. So you included this in the letter even though the letter was full of lies; right?
- 9 A. Yes.
- Q. And you included it -- why did you include that particular sentence, that you would swear to it in court?
- A. So that they would believe me and I could get Jerry Montoya off, and I would take the blame and I'd get the full blame or whatever.
- Q. And you'd get a lesser charge?
- A. Well, if that's what it came down to,
- 18 | yeah.

- 19 Q. And Mr. Rodriguez and Mr. Montoya and Mr.
- 20 | Martinez would all go home?
- 21 A. Yes.
- Q. Now, with respect to that -- swearing,
 that whole paragraph about swearing that it's true
 and honest and saying that you would take an oath to

tell the truth and recite this litany of lies, whose





- 1 | idea was it to put that in the letter?
- 2 A. Mine. I wrote it.
- 3 Q. It was your --
- A. I wrote the letter. Most of what's on the
- 5 letter was written by me.
- 6 Q. It's all in your handwriting; right?
- 7 A. Yes.
- 8 Q. But you collaborated with other people --
- 9 A. Yes.
- 10 Q. -- in terms of the content of the letter?
- 11 A. Yes.
- 12 Q. And so what I'm asking is, I guess, who
- 13 | did you talk with about -- with regard to making
- 14 this sort of attestation that this is true and
- 15 saying, "I'll take an oath to tell the truth and
- 16 repeat this in court"?
- 17 A. Nobody. I just put that.
- 18 Q. So you didn't discuss that aspect of the
- 19 | letter with Mr. Montoya or Mr. Rodriguez or Mr.
- 20 | Martinez?
- 21 A. No.
- 22 Q. Once this letter was done, once you wrote
- 23 | it, you gave to it Mr. Montoya?
- 24 A. Yes, ma'am.
- 25 Q. And at some point, did the letter have its



- 1 | intended effect? Did you find out that Mr.
- 2 | Montoya's lawyer wanted to speak with you?
- 3 A. Yes. A few months later, I was told that
- 4 his attorney was putting some kind of motion in the
- 5 | court to have me transported to Dona Ana County
- 6 Detention Center so I could be interviewed by his
- 7 attorney.
- 8 O. And that would be to be interviewed and
- 9 then potentially to testify to these false facts in
- 10 | a trial?
- 11 A. Yes.
- 12 O. So I want to move on. Because at some
- 13 point after you sent this letter, you came up
- 14 | with -- or your intent changed, right, and you came
- 15 | up with a different story?
- 16 A. I came up with the truth, yes.
- Q. Well, what you say is the truth; right?
- 18 MR. CASTELLANO: Objection, Your Honor.
- 19 | Argumentative.
- 20 | THE COURT: Don't argue with the witness.
- 21 | Just ask questions.
- 22 BY MS. JACKS:
- 23 O. Mr. Armenta, you said that Government's
- 24 | Exhibit 756 was the truth?
- 25 A. Yeah.



- Q. And you said that you would come to court and take an oath to tell the truth, and sit in a witness stand, like you're sitting in now, and say that's the truth; right?
- 5 A. Yes, ma'am.
- Q. And yet you just told us this Exhibit 756 is full of lies?
- A. I was just trying to be an honorable brother of the SNM, and trying to get them off.
- 10 | That's why I --
- Q. The bottom line is that you very -- in this particular letter that you wrote, that's full
- 13 of lies, you had no problem saying it was true;
- 14 right?
- 15 A. Yes.
- Q. And you had no problem saying, "I'll come to court and say that"?
- 18 A. Right.
- Q. And it wasn't just your lies; it was lies that you worked on and thought about and discussed with other people?
- A. Yes, ma'am.
- Q. I want to show you what's been marked
 Exhibit 757. And this is the next letter. This is
 the letter that you wrote sometime between the

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- 1 letter we just saw and the time that you debriefed
 2 with the United States Attorney's Office?
- 3 A. Yes.
- Q. Do you know approximately when you wrote this letter?
- A. Well, it would have to be after September

 1st, when I was interviewed by Mr. Montoya's

 attorney.
- 9 Q. And this was a letter to Jerry Montoya to
 10 tell him that there was a change of plans; is that
 11 right?
- 12 A. Yes.
- Q. Can you read that letter on the screen?

 14 Or do you want me to bring it up?
- 15 A. I can read it.
- Q. Will you read it out loud, please? And I'll turn the page when you get to the bottom.
- A. "Jerry, Number 1 stunna. By the time you receive this letter, you will already know what I did. I love you, bro, on the real. But I had to tell the truth about how it all went down, from you nutting up your hands when Blue handed you your
- 22 putting up your hands when Blue handed you your
 23 piece, to the threats on your life and when I told
- 24 you try not to kill him."
- Q. Can I stop you right there? Because I



- 1 have a question. So in writing this letter, are you
- 2 trying to communicate something to Mr. Montoya about
- 3 | what you told the DA?
- 4 A. No.
- 5 Q. Are you trying to communicate something to
- 6 | him about what you told the U.S. Attorney or other
- 7 | law enforcement?
- A. No, ma'am.
- 9 Q. Is there a reason why you -- why the "I
- 10 | told you" is underlined, when you say, "I told you
- 11 try not to kill him, just stab him in places where
- 12 | it won't hit anything vital to sustain life." Is
- 13 | there a reason "I told you" is underlined?
- 14 A. No, not to my knowledge. I do that a lot
- 15 | in my letters.
- 16 Q. Well, why do people underline things in
- 17 | writings?
- 18 A. Mostly to, like, make a point to the
- 19 person to see it.
- 20 Q. Right, to sort of highlight that
- 21 | particular thing.
- 22 A. Yes.
- 23 O. And the intended recipient of this letter
- 24 | was Jerry Montoya; right?
- A. Yes, ma'am.



- Q. So did you underline the "I told you" to highlight that to him and make sure that he focused on what it is that you're saying you told him?
 - A. I did it so he can remember.
- Q. So that he could remember and say you told him that; right?
- 7 A. Yes.

- Q. Because the purpose of this letter is
 trying to say, you know, maybe you should sign up to
 be a Government witness, too; right?
- 11 A. Possibly. I wanted him to get out of it.
- Q. Right. And you wanted to communicate to him in some -- and you weren't in a position where you could talk with him or meet with him on the
- 15 | yard; right?
- 16 A. I was in a different facility.
- Q. You were separated. So you wanted to communicate to him or give him some information about what it was that you were then telling law enforcement; right?
- A. I just told him what I was planning on doing.
- Q. Okay. Did you also -- just before that, I think you said, "I told" -- let me just go back.
- 25 | "But I had to tell the truth about how it all went



- 1 down. From you picking up your hands when Blue
- 2 | handed you your piece, to the threats of your life
- 3 | and mine"?
- 4 A. Yes.
- 5 Q. Was that sentence intended to communicate
- 6 to Mr. Montoya that in your story that you were now
- 7 | telling law enforcement, you claimed that he picked
- 8 up his hands and tried not to accept the shank from
- 9 Blue prior to the Molina stabbing?
- 10 A. It wasn't about him accepting anything.
- 11 | He thought that Mario Rodriguez was going in there
- 12 to stab him.
- Q. But in this letter, are you trying to tell
- 14 Mr. Montoya --
- 15 A. No, I'm --
- 16 Q. -- that you're telling that fact to law
- 17 | enforcement?
- 18 A. Yeah, from the beginning, all the way to
- 19 | the end, so that he knows everything that I said.
- Q. Right. So that is the point of this
- 21 | letter, to work in everything that you said so that
- 22 he knows what the story is?
- 23 A. No, that way, he knows that I said
- 24 | everything from the beginning to the end of what
- 25 | happened that day, on March 7.



- Q. I'm going to have you pick up from where we just ended. Why don't you start with the "I told you," start with the underlined portion?
- A. "I told you try not to kill him. Just stab him in places where it won't hit anything vital to sustain life, all the way till our doors closed."
- Q. May I stop you there, and ask you what that means?
- A. "All the way till our doors closed," till the end of everything that happened that day. From the beginning to the end, like I said.
 - Q. So you can continue after "closed."
- A. "Look, man, call me a pussy, a rat, a punk. I don't give a fuck. I'm not going to let these sorry fucks define me and my next 15 to 20 years. I am a dad first, and that means more to me than this fake ass onda. If you want, stay there, by all means, do what you do. But I know you. You want to make things better with you and your daughter, Terri, your grandma, and mom."
 - Q. Let me just stop you right there. When you refer to your daughter, Terri, grandma, and mom, are those people that Jerry Montoya talked to you about?
- A. Yeah.

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- 1 O. Members of his family?
- 2 A. Yes, ma'am.
- Q. And so what you're telling him is that
- 4 | you're doing what you're doing so that you can go
- 5 back to being a dad; right?
- A. Yes, ma'am.
- 7 Q. And so that he ought to think about
- 8 getting back to his family, too?
- 9 A. Yeah, to do the right thing, to go home.
- 10 Q. And that was your state of mind when you
- 11 wrote this letter that, if you said what the
- 12 | Government -- if you said what the Government wanted
- 13 you to say, if you said that this was an SNM hit,
- 14 | that you would go home, and that maybe Jerry would
- 15 | go home?
- 16 A. The Government didn't tell me what to say.
- 17 This is what the truth is, what I told them.
- 18 Q. In this letter you're thinking that, if
- 19 | you are -- if you don't work with law enforcement,
- 20 | you're going to be facing 15 to 20 years?
- 21 A. Well, yeah, obviously, if you don't do the
- 22 | right thing, you're going to go down with them .
- 23 | 0. Well, a murder carries a life sentence,
- 24 | doesn't it?
- 25 A. Yeah.



- Q. So I'm just wondering why, at the time you wrote this letter, were you thinking that that was sort of what your exposure was, 15 to 20 years?
- A. I just put it, 15 to 20 years. They're not going to control my next 15 to 20 years.
- Q. So what you thought was that by becoming a witness for the Government, you would get something less than 15 to 20 years?
- 9 A. No.
- 10 Q. Oh, you never thought that?
- 11 A. No.
- 12 Q. I'm just not understanding the
- 13 decision-making process. If you're going to get 15
- 14 to 20 years if you don't do anything, and just take
- 15 what's coming, and you're going to get 15 to 20
- 16 | years if you're a Government witness, how do you
- 17 | choose to become a Government witness?
- 18 A. I knew I was going to get some time. I
- 19 | know I'm still going to get some time. I'm not
- 20 going to get a life sentence.
- 21 Q. I'm not -- well, that's really up to Judge
- 22 | Browning; right?
- 23 A. Right.
- 24 | Q. I mean, that's what you told us earlier
- 25 | today?



- 1 A. Yes, ma'am.
- Q. So Judge Browning very easily could give
- 3 | you a life sentence?
- 4 A. Yes.
- 5 O. But my point is, I quess, I'm asking --
- 6 | I'm not asking what your current state of mind is.
- 7 | I'm asking what your state of mind is at the time
- 8 you wrote this letter.
- 9 A. I don't know. I was just trying to get
- 10 | him to do the right thing.
- 11 Q. But in terms of the punishment, you
- 12 | thought if you didn't become a Government witness,
- 13 | you were looking at 15 to 20 years. So you must
- 14 | have thought that you were going to get less than
- 15 | that if you worked with the Government.
- 16 A. No. I said that probably, more likely,
- 17 | because I already just spoke to his attorney. And
- 18 | Mr. Dougherty was there. And I was expecting --
- 19 | hoping that I would get a deal.
- 20 Q. That's what I was asking. And so what was
- 21 | the deal that you were hoping to get?
- 22 A. Anything better than life.
- 23 Q. At that point, after the meeting with
- 24 | Mr. Dougherty, you ended up with a reduced charge of
- 25 | involuntary manslaughter, right, as part of the plea



bargain?

1

- 2 A. Yeah, about three months later.
- Q. And a sentence of 18 months in prison?
- 4 A. Yes.
- Q. A year and a half?
- 6 A. Yes, ma'am.
- Q. Less than what you did for your two counts
- 8 of contributing to the delinquency of a minor?
- 9 A. Yes, ma'am.
- 10 Q. All right. Let's keep going. So we are
- 11 | just after Terri, grandma, and mom.
- 12 A. "Is this more important to you than them?
- 13 | They got us sick with the story we said or not we
- 14 were doing. That's why I had to make a move."
- Q. Let me stop you there. So what does it
- 16 | mean you said "they got us sick with the story we
- 17 | said"?
- 18 A. That they knew we were lying.
- 19 Q. And are you referring to the story that
- 20 was in the letter that we were looking at before,
- 21 | Exhibit 756?
- 22 A. Yes, ma'am.
- 23 | O. And "got us sick" means --
- 24 A. They got us.
- Q. They really got us, like got us?

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- 1 A. They got us. It's over. They got us.
- 2 It's over. It's done.
- Q. And then what was the other thing that you
- 4 | said? Oh, "they got us sick with the story we said
- 5 or not. We're done. That's why I had to make a
- 6 move."
- 7 A. Yes.
- 8 Q. And is that communicating to Mr. Montoya:
- 9 | I'm having to change things up because we got busted
- 10 | with the story we told?
- 11 A. I just -- that's my intention, was to tell
- 12 them that the truth needs to come out, because the
- 13 | lie is not going to get us anywhere.
- 14 O. Okay. Let's keep going starting with
- 15 | "Red."
- 16 A. "Red's on the level tambien. Fuck it,
- 17 dude. It's my life, not the onda's."
- 18 | Q. Let me stop you right there. What does
- 19 | that mean when you said "Red"?
- 20 A. "Red is on the level." That means that he
- 21 | had made a statement prior to my own.
- 22 Q. Okay. So in this part of the letter
- 23 | you're telling Jerry Montoya that Timothy Martinez
- 24 has made some sort of statement?
- 25 A. Yes.



1 And are you implying -- or is it meant to 2 imply that he made some sort of statement that's 3 incriminating against Jerry Montoya? 4 Α. Yes, against me, Montoya, and the story that we fabricated. 5 Okay. And how did you find -- at the time 7 of this letter, how did you find out that Timothy Martinez had made a statement? 9 Α. Because by that time, I had gotten my 10 discovery from my attorney. 11 And you knew that Timothy Martinez was Ο. 12 saying things about you and Jerry? 13 Α. Yes. 14 Jerry Montoya? Ο. 15 Α. Yes, ma'am. Ms. Jacks, would this be a 16 THE COURT: 17 good place for us to call it a week? That would be nice. 18 MS. JACKS: 19 THE COURT: Let me give you these 20 instructions. I refrained doing it this week, but before we take our weekend break, I want to remind 21 22 you of a few things that are especially important. 23 Until the trial is completed, you're not 24 to discuss the case with anyone, whether it's 25 members of trial, people involved in the trial, or

anyone else, and that includes your fellow jurors. 1 2 If anyone approaches and tries to discuss the trial with you, please let me know immediately. 3 4 Don't read or listen to any news reports 5 of the trial. Again, don't go home and get on the internet for purposes of this case in any way. 7 And finally, remember that you must not talk about anything with any person who is involved 8 in the trial, even if it doesn't have anything to do 9 with the trial. 10 11 If you need to speak with me, give a note 12 to one of the Court Security Officers, Ms. 13 Standridge. I've kept my promise not to repeat 14 these all the time, but do keep them in mind every 15 time we take a break. 16 I know a lot of you are traveling. 17 going to do a little bit of it myself. Wednesday was a big day in my family. My dad turned 84, but 18 19 my son was defending his dissertation, and I'm proud 20 to report that he defended it successfully. So I'm going to go back to Albuquerque and fly to New York 21 22 and buy him a steak. He always goes to the most 23 expensive restaurants. So if I'm broke on Monday,

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y'all may have to help me out.

24

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But y'all have a safe trip. The weather

1 looks good for me, so I expect it for you, as well. 2 Y'all have a good weekend and get some rest. 3 you very much. All rise. 4 (The jury left the courtroom.) 5 THE COURT: If y'all will hang around just There should be a clean set of jury 6 7 instructions. I'm taking one with me this weekend. I'm getting close to having a set that I now need to 8 integrate the RICO stuff, the VICAR stuff, so I'm 9 10 working on that. We're getting there. you'll just wait a second, I'll make sure that my 11 12 clerk, Ms. Standridge, gets those to you so you're 13 not delayed. 14 MS. DUNCAN: Your Honor, would you 15 admonish the witness, please? 16 THE COURT: Yes. Mr. Armenta, you're on 17 the stand, so don't talk to anybody about your 18 testimony. Okay? Don't talk to any other people in 19 transport or in the detention facility or anything like that. 20 21 THE WITNESS: Yes, sir. 22 THE COURT: All right. Have a good 23 weekend.

24

25



waiting, it appears as if the defense has the

MR. CASTELLANO: Your Honor, while we're

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forensic results back from the tablets. And if so, 1 2 we're asking for disclosure. Those were supposed to 3 be disclosed once the forensic analysis was done. Any problem with that? 4 THE COURT: 5 That's fine. MR. LOWRY: THE COURT: All right. Mr. Lowry says 6 7 that will be fine, so he'll get that to you. 8 All right. Y'all have a good weekend. Get 9 some rest. I'm going to go check on these jury 10 instructions. 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25



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1
                  Monday, February 12, 2018
 2
              THE COURT: All right. Mr. Armenta, I'll
 3
    remind you that you're still under oath.
 4
              THE WITNESS:
                            Okay.
 5
              THE COURT: Ms. Jacks, if you wish to
 6
    continue your cross-examination, you may do so.
 7
              MS. JACKS:
                          I do.
 8
              THE COURT: Ms. Jacks. You're sounding
 9
    better today.
10
              MS. JACKS: I'm much better.
11
              THE COURT: You sound better. I'm glad
12
    you're better.
13
              Ms. Jacks.
14
                     JERRY RAY ARMENTA,
15
         after having been previously duly sworn under
16
         oath, was questioned, and continued testifying
17
         as follows:
18
                 CONTINUED CROSS-EXAMINATION
19
    BY MS. JACKS:
20
              All right. Mr. Armenta, I want to pick up
21
    where we left off, so hopefully my notes are good
22
    enough so I can remember where we were.
                                              And I think
23
    when we stopped on Friday, we were talking about
    this letter, Exhibit 757, which was the letter that
24
25
    you wrote to Mr. Montoya that never actually made it
```





- 1 to him.
- 2 A. Yes.
- 3 Q. And you recall this letter; right?
- 4 A. Yes, ma'am.
- Q. And I think when we stopped on Friday, we
- 6 | were almost all the way through with the first page.
- 7 You were talking about this section right here about
- 8 Red?
- 9 A. Yes.
- 10 Q. Do you remember that?
- 11 A. Yes, ma'am.
- 12 Q. And you told us that what you were
- 13 communicating and what you were intending to
- 14 | communicate to Mr. Montoya with respect to Red was
- 15 | that you were telling him that Red was a Government
- 16 | witness?
- 17 A. Yeah.
- 18 Q. And that Red was providing some sort of
- 19 | information against you and against Mr. Montoya to
- 20 | the Government?
- 21 A. He had made a statement, yeah.
- 22 Q. I want to go on. So let's pick up on, I
- 23 | think, where we're starting or where we're going to
- 24 | pick up now and you were reading this, starting
- 25 | with, "Fuck it, dude." So let's keep going.



- 1 A. From "Fuck it, dude"?
- Q. Yeah.
- A. "Fuck it, dude. It's my life, not the
- 4 onda's. So with respect, I love you and I wish you
- 5 | the best in your decisions you make, and bless and
- 6 | yours. Oh, and Cheryl Ann passed away in
- 7 | complications in surgery."
- Q. Let me just stop you there. Okay?
- 9 | Because last week I think you testified that this
- 10 | was a mistake; that you didn't mean to say this
- 11 | about Cheryl Ann.
- 12 A. No, I said it, but I missed a word there,
- 13 | misplaced a word there.
- 14 O. The word being what, Cheryl Ann had not
- 15 passed away?
- 16 A. Almost.
- 17 Q. She almost passed away.
- 18 A. Cheryl Ann almost passed away.
- 19 Q. Are you talking about Cheryl Ann, your
- 20 | daughter, or Cheryl Ann, your wife?
- 21 A. My daughter.
- 22 Q. Let's keep going with that. So you're
- 23 | saying you missed a word in that sentence.
- A. Yes, ma'am.
- 25 O. Let's keep on reading about what else you



- 1 | said about Cheryl Ann.
- 2 A. "If you hate me, fine, but my hita is gone
- 3 forever."
- 4 Q. Let me stop through. What is a hita?
- 5 A. My daughter in Spanish.
- 6 Q. So here you're talking about your daughter
- 7 | being dead; right?
- 8 A. Yeah.
- 9 Q. That's no mistake, is it?
- 10 A. No, I guess not.
- 11 Q. Let's keep going.
- 12 A. "And if it weren't for the amor of this
- 13 onda, I would have had some time with her.
- 14 O. Okay. That again references the fact that
- 15 | you're trying to tell Mr. Montoya that your daughter
- 16 is dead?
- 17 A. Yeah.
- 18 Q. And is it your testimony that that's a
- 19 | mistake, too?
- 20 A. That's a mistake, because she was actually
- 21 in a coma. My mom had told me that she was in a
- 22 coma, and she was pretty close to death.
- 23 Q. Were you trying to tell Mr. Montoya that
- 24 | your daughter died so that he would have some sort
- 25 of sympathy for you?



- A. No. I was letting him know what was going on, because I let him know about everything that was going on with my family.
- Q. Well, you lied to him, didn't you, in this letter?
- 6 A. About what?
- 7 Q. About your daughter being dead.
- 8 A. It was a mistake. I said she almost
- 9 passed away.
- Q. Well, it's a mistake that you made three
- 11 or four times in writing the letter, isn't it?
- 12 A. Yeah.
- Q. And you're sticking by that testimony
- 14 under oath that that's a mistake?
- 15 A. It was a mistake.
- 16 O. Let's read the rest of the letter.
- 17 A. "Think about what's more important to you,
- 18 | dog. I love you, man. My family means more to me.
- 19 | There is no future for the onda. Save yourself,
- 20 | dude, for real. Jerry Armenta."
- 21 Q. And how did you sign it?
- 22 A. Jerry Ray Armenta.
- 23 | O. What's your Stunna man?
- 24 A. It's a little word he used to call me
- 25 | because of the music we listened to.



- Q. And then -- well, let me just go back for a second. You talked about your "family means more to me. There is no future for the onda," meaning your family means more to you; there is no future for the gang?
 - A. There is no future for me in the gang.
- Q. Well, there is no future for you and your family; right?
 - A. Well, that's to be determined.
- 10 Q. Well, we discussed that last week.
- 11 A. That's to be determined.

9

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- Q. Why would you be misrepresenting the situation with your daughter and your family to Mr. Montoya in this letter?
 - A. To let him know I've had enough of what is going on in the onda, and that I'm not going to let the onda come first in front of my family anymore.
 - Q. Did you think if you told him those things, that he would then back your story that you're communicating to him in this letter?
- A. No, I just told him that I had enough,
 that this almost happened to my daughter. Then for
 this onda I almost missed out on her life. I still
 am, but she's still alive, though, now.
 - O. Well, you missed out on her life --



- 1 A. A lot.
- Q. -- not because of the gang, but because of
- 3 | your conduct with your stepdaughter; right?
- 4 A. No.
- 5 Q. How did you -- what are the two little
- 6 things at the end of the letter?
- 7 A. "Am I going to go down for some bullshit?
- 8 Nope."
- 9 Q. What does that refer to? The murder of
- 10 | Javier Molina?
- 11 A. Yes, and the onda.
- 12 Q. So you think that's bullshit?
- 13 A. Yeah, because it is bullshit, what
- 14 happened.
- 15 Q. And then?
- 16 A. And then, "Am I gonna get it right, home
- 17 | with the fam? Yup."
- 18 Q. So again, talking about how you're going
- 19 | to get out of prison or get out of jail and end up
- 20 | back with your family?
- 21 A. Yep.
- 22 Q. Your family that includes the
- 23 | 14-year-old --
- 24 A. No.
- 25 | 0. -- that you sexually abused?

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- A. No. That family, that part, is already done and over with.
- Q. Now, I think, if I heard you right on
- 4 Friday, when the Government was asking you
- 5 questions, you said that this letter, this Exhibit
- 6 757 -- I'm just going to put it back up so it's
- 7 | clear what we're talking about -- was a letter that
- 8 | was the result of your communication with somebody
- 9 who really cared. Do you recall that testimony?
- 10 A. Somebody who really cared.
- 11 Q. Right. At the time that you wrote this
- 12 letter -- this was sometime in the spring of 2015?
- 13 A. No, this was in September of 2015.
- 14 O. At the time that you wrote this letter,
- 15 prior to writing this letter, had someone approached
- 16 | you and talked to you about getting back to your
- 17 | family?
- 18 A. That would be in the winter of 2015,
- 19 February.
- Q. And who was that?
- 21 A. Eric Duran.
- 22 O. Oh, and where was it? Eric Duran is a
- 23 | Government witness; right?
- A. Yes, ma'am.
- 25 O. And where was it that you encountered Eric



Duran?

- A. It was in 3-A, unit 3-A, R pod in Santa Fe
- 3 at the North facility.
- 4 Q. Okay. So at PNM North, unit 3-A, R pod?
- A. Yes, ma'am. Yes.
- 6 Q. He was an inmate that was housed near you?
- 7 A. We were neighbors.
- 8 Q. And what was it -- well, I think when
- 9 | we -- when you testified on Friday, you made some
- 10 | comment that you spoke with Duran for a couple of
- 11 | weeks. Is that accurate?
- 12 A. We talked every day. We talked end on end
- 13 | for months, every day.
- 14 O. And during those conversations -- the
- 15 | results of your conversations with Duran is you
- 16 asked him to set up a meeting with you and the
- 17 | Security Threat Intelligence Unit?
- 18 A. No, I did not ask him anything like that.
- 19 Q. Okay. Well, was there a meeting that you
- 20 | requested with the Security Threat Intelligence
- 21 Unit?
- 22 A. He told me that he could send me in the
- 23 | right direction to talk to some people. And yes,
- 24 | there was a little two-, three-minute questions that
- 25 | they asked know see if I was real about talking to



- the State Police and the district attorney, and I
 said yes. And the officers.
- Q. Answer the question, Mr. Armenta. On

 Friday I thought that you said that after you spoke

 with Duran for this period of weeks, that Duran made

 a phone call?
- A. Well, he made a phone call or however he contacted them to let them know that, yes, I was ready to go speak.
- Q. Okay. Did Duran have a phone in his cell at PNM North?
- A. He had a direct phone number that we have on the phone, the regular prison phones and you can call the STIU off them phones.
- Q. Okay. So he actually used the jail phone, the PNM phone, to call somebody in the Security

 Threat Intelligence Unit and tell them that you wanted to set up a meeting with them?
- A. Yes, that I wanted to speak with them.
- Q. And prior to making that call, had Duran been encouraging you to speak with the Security
 Threat Intelligence Unit?
- A. No, not encouraging me. He asked me a question about what was more important to me, and I told him, and he said, "Well, what if I can help





```
1
    you?"
              And I said, "What do you mean?"
 2
 3
              And he goes, "Well, do you want to do the
 4
    right things?"
 5
              And when he said that, I said, "Yeah, I
         I need to get away from this. I need to get
 6
 7
    out of here."
              And he said he'll make the call for me,
 8
 9
    talk to the right people.
10
         Ο.
              Now, prior to making the call, had
11
    Mr. Duran discussed with you the fact that he was
12
    expecting to receive monetary benefits from the
13
    Government by being a Government witness?
14
              I knew nothing about that at that point.
         Α.
15
                     Then you just need to answer the
         Q.
              Okay.
16
    question.
               The answer is no?
17
              No, I didn't know.
         Α.
              Okay. Prior to making the call, had he
18
19
    talked to you about the fact that he was expecting
20
    improved conditions of confinement by becoming a
    Government witness? For example, having contact
21
22
    visits with his family?
23
         Α.
              No.
24
         Q.
              Or getting more phone calls?
```



Α.

No.

25



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- 2 A. No.
- Q. Had he talked to you about the fact that
- 4 | he expected to get time shaved off of his state
- 5 | sentence that he was doing?
- 6 A. No.
- 7 Q. Had he talked to you about other help that
- 8 | he might receive in terms of avoiding criminal
- 9 | consequences of his behavior?
- 10 A. No.
- 11 Q. On Friday -- well, had he talked to you
- 12 about any benefits that he was supposed to get or
- 13 receive as a benefit -- as a result of being a
- 14 | Government witness?
- A. No. When all this started, no, he didn't
- 16 | tell me anything about that. I didn't know anything
- 17 he was doing.
- 18 Q. Okay. And I don't want to just limit it
- 19 to when all this started, because you've even said
- 20 | that you talked with Duran over a period of weeks;
- 21 | right?
- 22 A. Um-hum.
- Q. Is that yes?
- 24 A. Oh, after the indictment?
- 25 Q. So my question -- no, my question is:



- 1 During this time that you were talking to Duran
- 2 prior to him placing the call to the Security Threat
- 3 | Intelligence Unit, was there any discussion about
- 4 any sort of positive benefits that he expected to
- 5 | flow towards him?
- 6 A. No, none at all.
- 7 Q. Now, on Friday -- and I don't want to
- 8 misquote you -- but I have in my notes that when
- 9 Duran made this phone call, the purpose of the call
- 10 | was to set up a meeting with the Security Threat
- 11 | Intelligence Unit to chat -- for you to chat with
- 12 | them to see if he was -- and this is the quote I
- 13 | wrote down -- "to see if he was serious about what
- 14 | he offered." Do you recall that testimony on
- 15 | Friday?
- 16 A. If Eric Duran was serious about what he
- 17 offered?
- 18 Q. Well, the way I interpreted the statement
- 19 | was to see if Eric Duran was telling you the truth
- 20 about what he was being offered.
- 21 A. I don't think, no.
- 22 Q. What did you mean by the fact that this
- 23 | meeting with STIU was to see if somebody was serious
- 24 | about what he offered?
- 25 A. I think you got it misinformed. I think



- he called and let them know that I was serious about what I wanted to do.
- Q. I mean, it's possible I'll have to go back
 and read the testimony, but your testimony today is
 that when Duran contacted STIU and you went into
 that meeting with STIU, it wasn't about seeing what
 sort of benefits might come your way if you became a
- 8 | Government witness?
- 9 A. No.
- Q. Is it fair to say that after your interaction with Duran, that's when you came up with the version of events that you've testified to in Court here regarding the Molina homicide?
- 14 A. Yeah, yes.
- Q. And in that version of events, you're claiming that it was Mr. Sanchez that made you kill Mr. Molina?
- 18 A. Yes, ma'am.
- Q. Now, on Friday -- I want to talk a little
 bit about what you told us about the events of March
 and 7, 2014; so what you've testified here in
 court about regarding the day before and the day of
 the Molina homicide.
- A. Yes, ma'am.
- 25 O. Okay. So Friday -- and the first thing I



- 1 want to ask you about is about what happened on
- March 6 when Lupe Urquizo and Mauricio Varela first 2
- 3 arrived at Southern New Mexico Correctional
- 4 Facility. Okay?
- 5 Α. Yes.
- And what I recall you saying last week was 6
- 7 that you saw those two, Urquizo, Varela and a guy
- 8 that you knew as Cartoon come through the sally port
- 9 into unit 1-A. Do you remember that testimony?
- Yes, ma'am. 10 Α.
- 11 And that I think you said Blue and Red ran Ο.
- 12 to the door between the pods, asking about
- 13 paperwork. "Do you have it? Let me see it."
- 14 I didn't hear them asking about paperwork
- 15 or nothing. They just walked to the door and they
- 16 started talking with them. I heard Mr. Rodriguez
- 17 say, "Oh, you have it. Let me see it."
- 18 And that's all I know. I didn't know if
- 19 it was paperwork. I don't know anything about what
- 20 it was.
- What I want to ask you about is who went 21 Q.
- 22 at that point to the door between blue pod and
- 23 yellow pod.
- 24 Α. Mr. Rodriguez and Mr. Martinez.
- 25 Ο. Okay. So Blue is Mario Rodriguez?



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- 1 A. Yes, ma'am.
- 2 Q. And Red is Timothy Martinez?
- 3 A. Yes.
- Q. And that was on, according to you, March 6
- 5 of 2014 when right after or right as Urquizo, Varela
- 6 and this guy Cartoon were brought into the unit?
- 7 A. Yes, ma'am.
- Q. And is there any doubt or is there any
- 9 | wavering whatsoever, with respect to this version of
- 10 | events, that Timothy Martinez was present for that
- 11 | conversation?
- 12 A. He was there.
- Q. Definitely?
- 14 A. He was there, yes.
- Q. And according to you, what time or
- 16 approximately when in the day on March 6 was this
- 17 | conversation between blue pod and yellow pod that we
- 18 just talked about?
- 19 A. I can't exactly be sure. I think it was
- 20 | in the afternoon -- I want to say the afternoon.
- Q. So sometime after lunch?
- 22 A. And before dinner.
- 23 O. And you get locked down for count before
- 24 | dinner; right?
- 25 A. Yes.



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- 1 Q. And what time is that lockdown?
- 2 A. 4:00.
- Q. And you get -- did you also get locked
- 4 down for lunch in your cell?
- 5 A. Yes, at 11:00.
- 6 Q. And then that lockdown is until noon?
- 7 A. Yes.
- 8 Q. So according to you, this interaction was
- 9 sometime between noon, when you were released after
- 10 | lunch, and 4:00?
- 11 A. Yes, ma'am.
- 12 Q. Can you be any more specific?
- 13 A. I can't.
- 14 Q. Okay.
- 15 A. I do not know exactly what time it was.
- 16 Q. But you're saying it's definitely between
- 17 | noon and 4:00 p.m.?
- 18 A. Yes.
- 19 Q. On March 6?
- 20 A. Yes.
- 21 Q. All right. Now I want to move to the next
- 22 | day, because you testified that the next morning,
- 23 around 10:00 in the morning, blue pod went to rec.
- 24 A. Yes.
- Q. Do you recall that testimony last week?



- A. The whole unit went to rec, but we all had our different cages.
- 3 Q. Okay. Blue, green, and yellow?
- 4 A. Yellow.
- Q. And I think it was your testimony last
- 6 | week that you came back from rec and there was a
- 7 lockdown for lunch?
- 8 A. Yes.
- 9 O. And then it was sometime after lunch that
- 10 you say you saw Mario Rodriguez go to the door
- 11 | between blue pod and yellow pod and get something
- 12 | from underneath the door?
- 13 A. Yes.
- 14 Q. So you recall that testimony?
- 15 A. Yes.
- 16 O. And you're telling us that that testimony
- 17 | is correct in terms of what you meant to testify to?
- 18 A. Yes, ma'am.
- 19 Q. I didn't misunderstand it?
- 20 A. No.
- 21 Q. Now, whatever it was that you're claiming
- 22 was passed under the door, is it your testimony that
- 23 | you saw it?
- 24 A. Yes, I saw that it was paper.
- 25 Q. Was it paper, just loose paper, like white



- 1 | sheets of paper?
- 2 A. It was a couple of sheets of just loose
- 3 paper.
- 4 Q. And how far were from you that door when
- 5 | you're saying that you saw it passed under the door?
- 6 A. About 10 to 15 feet.
- 7 Q. Okay. Your testimony is you had a clear
- 8 | view?
- 9 A. Yeah.
- 10 Q. There was no -- there is no doubt in your
- 11 | mind that that's what you saw, a few sheets of loose
- 12 paper?
- 13 A. Yes.
- 14 | Q. And did you ever see it more closely than
- 15 | that?
- 16 A. No.
- 17 Q. Did you ever get a chance to look at it or
- 18 | read it?
- 19 A. No.
- 20 Q. And when you're saying that you saw this
- 21 | happen, was he alone? Is your testimony that he was
- 22 | by himself, or was somebody else at the door with
- 23 | him?
- 24 A. He was by himself.
- 25 Q. Okay. Let me specifically direct you to



- 1 | Timothy Martinez. Was Timothy Martinez with Mr.
- 2 Rodriguez when these few loose sheets of paper were
- 3 | supposedly passed under the door?
- 4 A. No.
- 5 Q. Now, we talked a little bit last week
- 6 about some of your prior statements and testimony
- 7 | about these events. Do you recall that?
- 8 A. Yes.
- 9 Q. And specifically I want to talk to you
- 10 | about this deposition. I think I showed you some
- 11 pages from the deposition that was taken on
- 12 | September 1st, 2015.
- A. Yes, ma'am.
- 14 O. And that was in connection with the state
- 15 | case; right?
- 16 A. Yes, ma'am.
- Q. And there was a representative of the
- 18 prosecution there; right?
- 19 A. Yes.
- Q. Mr. Dougherty, the DA?
- 21 A. Yes, ma'am.
- 22 Q. And there was a lawyer from Mr. Montoya
- 23 there?
- 24 A. Yes.
- Q. And your lawyer was there; right?





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- 1 A. Yes.
- Q. And you agreed to answer questions; right?
- 3 A. Yes.
- 4 Q. Did you testify at that deposition --
- 5 referring Court and counsel to page 17 of that
- 6 deposition -- that the transfer of this paperwork
- 7 | you were saying happened occurred before lunch?
- 8 A. I don't believe I did.
- 9 Q. Have you had a chance to review that whole
- 10 | deposition?
- 11 A. No.
- 12 Q. So if I approached you with that section,
- 13 do you want to take a look at it and see if maybe
- 14 | that refreshes your memory about what that says?
- 15 A. Sure.
- 16 MR. CASTELLANO: For the record, I don't
- 17 | think it was a deposition. It was definitely
- 18 questioning, but not a deposition. There's a
- 19 difference.
- 20 THE COURT: I'll let you work with that on
- 21 redirect. Overruled.
- 22 MS. JACKS: That's what I thought it was.
- 23 BY MS. JACKS:
- 24 Q. I'm going to move forward, Mr. Armenta,
- 25 and find that and bring that up to you in a minute,



- 1 because I want to ask you some more questions about
- 2 | that deposition. Maybe I'll give you a chance to
- 3 look at it at a recess.
- 4 A. Okay.
- 5 Q. Or I'm going to call it a pretrial
- 6 | interview. Okay? This was the interview where you
- 7 | had sent the letter to Mr. Montoya's lawyer, right,
- 8 about become a witness for Mr. Montoya?
- 9 A. I sent it to Montoya and he sent it to his
- 10 lawyer.
- 11 Q. But the letter was addressed to the
- 12 | lawyer; right?
- 13 A. I guess, yeah. I gave it to Jerry
- 14 | Montoya. I wrote it for him. What he did with it
- 15 | after that, that was his business.
- 16 O. Can we have 756? I don't think I pulled
- 17 | that out.
- Here's the letter, 756. Do you want to
- 19 | read the first line of the letter?
- 20 A. Yeah. The introduction is to him, to the
- 21 | lawyer.
- 22 Q. This letter is to the lawyer of Jerry
- 23 | Montoya?
- 24 A. Yeah.
- 25 Q. Okay. And as a result of this letter,



- 1 Exhibit 756, there was an interview that was set up;
- 2 | right?
- 3 A. Yeah, by Mr. Montoya's attorney.
- 4 Q. That included the district attorney?
- 5 A. Yes.
- 6 Q. And that actual interview took place on
- 7 | September 1st of 2015?
- 8 A. Yes.
- 9 Q. That's what I'm talking about.
- Now, you told us just a few minutes ago
- 11 | that, according to your testimony here today,
- 12 | Timothy Martinez was not present at the door between
- 13 the pods when these papers were supposedly passed
- 14 under.
- 15 A. No.
- 16 Q. He was not there?
- 17 A. No.
- 18 Q. Okay. Back on September 17 of 2015, did
- 19 | you have an interview with FBI Agent Joseph Sainato,
- 20 | U.S. Attorney Maria Armijo, and other members of law
- 21 | enforcement?
- 22 A. Yes.
- 23 Q. And during that interview, did you talk
- 24 | with them about this alleged passing of paperwork?
- 25 A. Yes, I did.



- Q. And during that interview, did you tell them that the paperwork was passed to Timothy

 Martinez and Mario Rodriguez?
- 4 A. No.
- Q. Now, I want to ask you a little bit more
 about your testimony last week. Because last week
 you testified that after this paperwork, after you
 saw these papers passed, that there was a phone
 yard -- the pod was offered the opportunity to go to
 phone yard. Do you recall that testimony?
- 11 A. Yes, ma'am.
- Q. And I think you told us that Mario
 Rodriguez stayed in from phone yard that day?
- 14 A. Yes.
- Q. And you recalled a particular detail that he had a curtain up in his cell window?
- 17 A. Yes.
- Q. The truth is that last week, last Friday,
 that's the first time you ever told that to anybody,
 isn't it?
- 21 A. Possibly, yeah.
- Q. Okay. Because you've had numerous interviews with law enforcement, haven't you?
- 24 A. Yes.
- 25 O. Did you tell that to law enforcement on



- 1 March 8, 2014?
- 2 A. I'm not sure.
- Q. Did you tell it to law enforcement on
- 4 | March 10th, 2014?
- 5 A. No.
- 6 Q. Did you tell -- did you tell it to anybody
- 7 during your pretrial interview on September 1st,
- 8 2015?
- 9 A. No.
- 10 Q. Did you tell it to anybody during your
- 11 | interview with law enforcement on September 17,
- 12 | 2015?
- 13 | A. No.
- 14 O. Did you tell it to anybody during your
- 15 | interview with law enforcement on October 6, 2015?
- 16 A. No.
- 17 Q. Did you tell it to anybody during your
- 18 | interview with law enforcement on January 22, 2018?
- 19 A. No.
- 20 Q. So the first time you ever said anything
- 21 | about Mario Rodriguez not going to phone yard and
- 22 | hanging a towel up in his cell was last Friday?
- 23 A. Yeah.
- 24 Q. Now, last Friday you also testified that
- 25 at some point prior to stabbing Mr. Molina, you went



- 1 to Mario Rodriguez's cell and he provided you a
- 2 | weapon. Do you recall that testimony?
- 3 A. Yes, I do.
- 4 Q. And during that time, it's your testimony
- 5 | that he showed you how to use it?
- A. Yeah.
- 7 Q. With respect to how to wrap the --
- A. Wrap it around my wrist and stuff like
- 9 that, yes.
- 10 Q. Okay. Now, were there any other witnesses
- 11 | present in Mario Rodriguez's cell, according to you,
- 12 | when that occurred?
- 13 A. No.
- 14 Q. So you were alone?
- 15 A. Me and Mario Rodriguez, yes.
- 16 Q. The only two people in the cell when that
- 17 | happened --
- 18 A. Yes.
- 19 Q. -- were you and Mario Rodriguez?
- 20 A. Yes, ma'am.
- 21 Q. I want to go back to the questions that I
- 22 was asking about the phone call that Mr. Duran was
- 23 | going to make to STIU to set up an interview with
- 24 | him.
- 25 A. Okay.



- Q. Okay? Because I actually have the transcript of what you testified to last week. So I'm going to read you the question and answer, and then I'm going to ask you to tell me what you were talking about in your answer.
- A. Okay.

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- Q. Okay. So the question from the prosecutor was: "Eventually, did you on your own or did Mr. Duran point you in the right direction in terms of who you could talk to?"
- And the answer by you: "Mr. Duran made a phone call, and let the right people know to pull me out of the pod and have a little chat with them to see if I was serious about what he had offered, and I did that."
- 16 A. Oh, okay, yeah.
- Q. Do you recall that testimony last week?
- 18 A. Yes.
- Q. So my question is: What were you talking about? And in particular, when you said "to have a little chat with them to see if I was serious about what he had offered"?
- A. So when I said that, what I meant was to
 see if he was serious, I needed to see if he was
 serious about sending me to the right people to talk





- and get my way in to discuss what happened for the Javier Molina murder.
- 3 Q. To see if Duran was serious?
- 4 A. Yeah.
- 5 Q. Okay. Had Duran basically told you that
- 6 | if you participated with the Security Threat
- 7 | Intelligence Unit and became a Government witness,
- 8 that they could do a little something for you in the
- 9 | case?
- 10 A. No, they just said to "Help yourself."
- 11 Q. So it was vague about what your benefit
- 12 | might be?
- A. Just, yeah, "Help yourself. Help yourself
- 14 to do the right thing."
- 15 Q. So the -- what he had offered was that
- 16 you, by doing this, would be able to help yourself
- 17 | in some manner?
- 18 A. Yes.
- 19 Q. And you made -- had the meeting with STIU
- 20 | to see if Duran was really serious about that?
- 21 A. Yes.
- 22 Q. Okay. I want to approach you with two
- 23 | pages of this pretrial interview. So I want to go
- 24 | back to the point of whether previously in this
- 25 | pretrial interview on September 1st you said that



- 1 this supposed transfer of paperwork happened prior
- 2 to lunch. Okay? And I'm going to give you two
- 3 pages, pages 16 and 17. Just take a moment to read
- 4 that, Mr. Armenta, because you kind of have to read
- 5 almost all of both pages to understand the point.
- 6 A. Okay.
- 7 Q. Have you had a chance to look at it?
- 8 A. Yes, ma'am.
- 9 Q. And did that refresh your memory to some
- 10 extent about what you said about during that
- 11 | pretrial interview on September 1st, 2015?
- 12 A. Yes.
- 13 Q. I'm going to come back and get those pages
- 14 from you, because I just want to ask you a couple of
- 15 questions. During that interview on September 1st,
- 16 | 20 15, did you talk about seeing the paperwork
- 17 passed under the door?
- 18 A. I did.
- 19 Q. And did you say that after that happened
- 20 | you went to lunch?
- 21 A. Went to lockdown.
- 22 | O. For lunch?
- A. For lunch.
- Q. So the lockdown for lunch happens about
- 25 | 11:00 a.m.; right?



- 1 A. Yes.
- Q. So in this pretrial interview, when you
- 3 talked about the passing of paperwork, you talked
- 4 about it happening before the lunch lockdown.
- 5 A. Actually, it doesn't determine when,
- 6 before or after.
- 7 Q. Okay. You don't think it's specific as to
- 8 | when?
- 9 A. No. All I know is what it says there is
- 10 | that it was passed, but it didn't say before or
- 11 | after lunch. I didn't determine that right there.
- 12 Q. You weren't directly asked the question
- 13 | about the timing; right?
- 14 A. Right.
- Q. And you were talking about seeing the
- 16 paperwork, and after you say that you saw the
- 17 paperwork the next thing that happened, according to
- 18 your answers to the questions in the pretrial
- 19 interview, there was then a lockdown for lunch?
- 20 A. Yeah. But prior to that, I said that we
- 21 | were outside in the yard playing basketball and
- 22 | handball, whatever.
- 23 O. Correct.
- 24 A. So then we come back in and we go to
- 25 | lockdown for lunch. Then we come out and go to yard



again, and then come back in for dinner count.

- Q. I think you've made that clear. My only
- 3 | point -- or my only question was: Isn't there a
- 4 difference between what you said here or what you
- 5 | said in court here on Friday, that the paperwork
- 6 was -- that you say you saw the paperwork passed
- 7 | after you got unlocked from the lunch lockdown, to
- 8 | what you said in this pretrial interview where you
- 9 claim the paperwork was passed and then there was
- 10 | the lockdown for lunch?

- 11 A. If they would have asked me what time, I
- 12 | would have told them what I said Friday.
- 13 Q. I'm going to ask you about another letter
- 14 | that I think you're a signatory to.
- MS. JACKS: Can I approach? We have
- 16 | Exhibit EJ, and I want to give a copy to the witness
- 17 to see if he knows what it is.
- 18 THE COURT: You may.
- 19 MS. JACKS: This has been previously
- 20 | marked but not yet entered into evidence.
- 21 BY MS. JACKS:
- 22 Q. So Mr. Armenta, showing you what's been
- 23 | marked as Exhibit EJ, I just want you to take a look
- 24 | at that letter and, first of all, tell us if it's
- 25 something that you're familiar with. And it's two



- 1 pages, so take your time.
- 2 A. Okay. Yeah, I remember.
- Q. Is this a letter -- are you a signatory to
- 4 | this letter?
- 5 A. Yes.
- 6 Q. And did you participate in the writing of
- 7 | this letter?
- 8 A. Not really. Because the person that wrote
- 9 | it, he is really intelligent with words and
- 10 | vocabulary and stuff, so he wrote it.
- 11 Q. Who wrote it?
- 12 A. Frederico Munoz.
- Q. So would you agree with me that this is a
- 14 letter that's signed by five Government witnesses?
- 15 A. Yes.
- Q. And you're the first one listed; right?
- 17 A. Yes, ma'am.
- 18 Q. And did you agree -- did the Government --
- 19 | at the time of this letter, were the Government
- 20 | witnesses housed together?
- 21 A. Yes.
- 22 | O. Were these five Government witnesses?
- A. Yes, ma'am.
- 24 Q. And at the time of this letter, did the
- 25 Government witnesses discuss among each other



- 1 requesting the warden of the Penitentiary of New
- 2 | Mexico to have a banquet?
- 3 A. Yes, we did.
- 4 Q. For them and their families?
- 5 A. Yes, we did.
- 6 Q. And did they make that request in the form
- 7 of a letter?
- 8 A. Yes, we did.
- 9 Q. And is this Exhibit EJ dated August 26,
- 10 2016, a true and correct copy of the letter that was
- 11 | prepared to request the banquet?
- 12 A. Yes, ma'am.
- MS. JACKS: Your Honor, I'd ask at this
- 14 | juncture that Exhibit EJ be admitted.
- THE COURT: Any objection, Mr. Castellano?
- 16 MR. CASTELLANO: Your Honor, may I review
- 17 | the document?
- 18 MS. JACKS: Sure. I have a copy of it.
- 19 MR. CASTELLANO: Thank you, Your Honor.
- 20 | No objection.
- 21 THE COURT: Any objection from any
- 22 | defendant?
- MS. FOX-YOUNG: No objection.
- MS. DUNCAN: No, Your Honor.
- THE COURT: Not hearing any objection.



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Defendants' EJ will be admitted into evidence.
 1
 2
               (Defendants' Exhibit EJ admitted.)
 3
              MS. JACKS: Thank you, Your Honor.
 4
    publish?
 5
               THE COURT:
                          You may.
    BY MS. JACKS:
 6
 7
              Can you see that on your monitor,
    Mr. Armenta?
 8
 9
         Α.
               Yes, ma'am.
10
               I just want to go through the
11
    circumstances of this letter. So at the time of
12
    this letter -- let's go to the second page.
13
    letter is signed by you; right?
14
         Α.
              Yes.
15
               Benjamin Clark.
                                 That's another Government
         Q.
    witness?
16
17
         Α.
               Yes.
               Billy Cordova?
18
         Q.
19
         Α.
               Yes, ma'am.
20
              Another Government witness?
         Ο.
21
         Α.
               Yes, ma'am.
22
         Ο.
              Robert Martinez, another Government
23
    witness?
24
         Α.
               Yes, ma'am.
```

Ο.

25



And Frederico Munoz, another Government

- 1 | witness?
- 2 A. Yes, ma'am.
- Q. And at the time of this letter, which is
- 4 August 26 of 2016, had you all been housed in the
- 5 | same unit together?
- 6 A. Yes.
- 7 Q. And for approximately how long, if you
- 8 | know?
- 9 A. All of us together there on that list
- 10 | since May of that year.
- 11 Q. And the letter was addressed to the warden
- 12 of the Penitentiary of New Mexico?
- A. Yes, ma'am.
- 14 Q. And what was it requesting specifically?
- 15 A. To have a day for ourselves and our
- 16 | families to have a little get-together, banquet.
- 17 Q. And you requested that certain people be
- 18 | invited?
- 19 A. Yes.
- 20 Q. And the people that you wanted to be
- 21 | invited are listed in the letter?
- 22 A. Yes.
- 23 Q. And it includes high-ups from the New
- 24 | Mexico Department of Corrections?
- A. Yes, ma'am.



- 1 Q. And members of law enforcement?
- 2 A. Yes, ma'am.
- Q. And the prosecution team?
- 4 A. Yes, ma'am.
- 5 Q. Now, did Frederico Munoz take primary
- 6 responsibility for drafting the letter?
- 7 A. Yeah, we picked him. We asked him to
- 8 | write it, and he said he would, because he's, you
- 9 know, like I said, he has a very extensive
- 10 | vocabulary and has a good way with words.
- 11 Q. But did all of you sign onto the idea?
- 12 A. Yes.
- 13 Q. And did all of you sign off on the letter
- 14 | that Mr. Munoz prepared?
- 15 A. Yes.
- 16 Q. And how was -- did you guys actually type
- 17 | this letter?
- 18 A. No.
- 19 Q. Was it provided to somebody to type?
- 20 A. It was provided for somebody to type.
- Q. And who was that?
- 22 A. That was Professor Bob Robinson.
- 23 | O. A professor?
- 24 A. Yes.
- Q. So somebody that was coming into the





- prison to give you some sort of educational
 programming?
- 3 A. Yes, ma'am.
- 4 Q. And he took the handwritten letter of Mr.
- 5 | Munoz --
- 6 A. Yes.
- Q. -- and typed it up and forwarded it to the Warden for you?
- 9 A. Yes.
- Q. Okay. Now, I want you -- why don't you start with just the first paragraph after, "Sir,"
- 12 and read what was written in that letter.
- A. "Your inmates on federal holding in PNM
- 14 | North Housing Unit 2-A, L pod, cordially and
- 15 respectfully request an event to celebrate our
- 16 continued participation in the joint effort of New
- 17 | Mexico Corrections Department and the FBI in the
- 18 historic prosecution of the SNM Prison Gang.
- 19 "We would very much like this event to be
- 20 a banquet that includes our families, New Mexico
- 21 | Corrections Department administrators and staff, and
- 22 relevant law enforcement personnel, as noted below."
- Q. Okay. You can keep going. I'll stop you.
- A. "Each us made the decision according to
- 25 his conscience to reject the beliefs and values that



- 1 motivated our shameful involvement in the SNM. Now
- 2 | we individually desire to become full and
- 3 responsible participants in our society. And our
- 4 involvement in the prosecution of the SNM springs
- 5 from these decisions."
- 6 Q. Let me just stop you there. So when
- 7 this -- when you signed onto this sentence that Mr.
- 8 | Munoz wrote, was it your true state of mind that you
- 9 individually desired to become a full and
- 10 responsible participant in society?
- 11 A. Yes, I want to be.
- 12 Q. That wasn't my question. My question is:
- 13 When you signed on to this letter, was that in truth
- 14 | your state of mind?
- 15 A. Yeah.
- 16 O. And had you made a decision according to
- 17 | your conscience to reject the beliefs and values
- 18 | that motivated your shameful involvement in the SNM?
- 19 A. Yes, it.
- 20 Q. You can keep going. I think you are at
- 21 | "We are proud."
- 22 A. "We are proud of our cooperation with the
- 23 | NMCD and the FBI, and we would enjoy an occasion to
- 24 commemorate it and our continued improvement with
- 25 those involved and our families.



"It is our desire to express our genuine gratitude and respect for all of the Corrections administrators and staff and law enforcement personnel responsible for our current and wonderful circumstances."

- Q. Let me just stop you right there. At the time of this letter, did you consider your current circumstances of incarceration, quote, "wonderful"?
- 9 A. Yes.

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- Q. And were those "wonderful circumstances"
 things that you got as a benefit of being a
 Government witness?
 - A. Yes.
 - Q. And at the time that this letter was written, was it your desire, your personal desire, to express gratitude and respect for corrections administrators and staff?
- 18 A. Yes.
 - Q. Okay. You can go on. "We believe."
- A. "We believe our requests and agreements
 have been and will continue to be honored to the
 extent that is possible, and we are treated with
 more respect and dignity than many of us have known
 in some time.
 - "It would also be a great benefit to us



- 1 and our families to witness our positive
- 2 relationships with the corrections officials and
- 3 staff and law enforcement personnel. Our families
- 4 have an unfair and negative perception of these
- 5 entities because of how our behaviors have degraded
- 6 their perceptions. We believe a banquet event would
- 7 | make significant progress in altering their
- 8 perceptions for the better.
- 9 We are aware that it is difficult to
- 10 schedule events such as this. For this reason, we
- 11 make this request well in advance of a suggested
- 12 event date before or after the Thanksgiving holiday.
- 13 In addition, while our resources are limited, we
- 14 | are willing to shoulder the food-related expenses
- 15 | for the event."
- 16 O. I'm going to stop there, because we can
- 17 | see then the next part is really who you're inviting
- 18 from correction and law enforcement and the
- 19 | prosecution team; right?
- 20 A. Yes, ma'am.
- 21 | Q. As a result of this letter, which is
- 22 Defendant's Exhibit EJ, were you given this banquet?
- 23 A. Yes.
- 24 Q. And were you given this banquet with
- 25 | people that you wanted to invite, people from your



- family or friends? 1
- 2 Α. Yes.
- 3 And when did that actually occur? Ο.
- 4 Α. December 23, 2016.
- 5 I want to move to a different area, okay, Ο.
- because you told us -- and I want you to correct me 6
- 7 if I'm wrong -- but you told us last week that you
- didn't mean to kill Javier Molina? 8
- I didn't want to. 9 Α.
- 10 Ο. Okay. That wasn't the question.
- 11 Α. But it happened.
- 12 That wasn't the question. Do you recall
- 13 me asking you last week about the statements that
- 14 you had made about trying to stab Mr. Molina in such
- 15 a way that he wouldn't die?
- 16 Α. Yes.
- 17 To try to miss any sort of vital organs? 0.
- 18 Α. Yes.
- 19 Q. I think I asked you directly the question:
- 20 Did you mean to kill Mr. Molina? Do you recall
- 21 that?
- 22 Α. Yes.
- 23 Ο. And what was your answer?
- 24 Α. No, I did not.
- 25 Ο. Is that still your testimony?

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- 1 A. Yes. Yes.
- Q. So you didn't mean to kill him, and you
- 3 acted in such a way as to try not to stab him so you
- 4 | would kill him?
- 5 A. Yes.
- 6 Q. You just wanted to injure him?
- 7 A. Yes.
- 8 Q. And it was your intent that Javier Molina
- 9 | not die?
- 10 A. Yes.
- 11 Q. Now, I want to talk to you a little bit
- 12 about your plea agreement. And the Government asked
- 13 | you some questions about this last week, and I'm
- 14 showing you the first page of that. That's
- 15 | Government's Exhibit 678. You recall your plea
- 16 | agreement; right?
- 17 A. Yes.
- 18 Q. And that plea agreement was negotiated
- 19 during the month of December, 2016?
- 20 A. Yes, ma'am.
- 21 Q. And you ultimately entered your plea on
- 22 | December 13, 2016?
- A. Yes, ma'am.

Q. Did you have enough time to go over this



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24

- 1 | plea agreement with your lawyer?
- 2 A. Yes.
- Q. And you do understand what it is or what
- 4 crimes it was that you pled guilty to; right?
- 5 A. Yes, ma'am.
- 6 Q. And specifically, I'm referring to page 2
- 7 of the plea agreement. Specifically you pled guilty
- 8 to two criminal offenses; right?
- 9 A. Yes, ma'am.
- 10 Q. What was the first one you pled guilty to?
- 11 A. Conspiracy, conspiracy to murder.
- 12 Q. Conspiracy to murder Javier Molina; right?
- A. Yes, ma'am.
- 14 O. And the second offense that you pled
- 15 | guilty to?
- 16 A. Was murder.
- 17 Q. Okay. Now conspiracy to murder. Let's
- 18 just start with murder. That's an easier one.
- 19 | Murder is an intentional killing, is it not?
- 20 A. Yes, ma'am.
- Q. So it's a killing you mean to do?
- 22 A. Well, yeah, murder is murder. You kill
- 23 | somebody.
- 24 Q. And conspiracy to murder means agreeing
- 25 | with other people to commit an intentional killing?



- A. Yeah, there was a few of us that were involved, so yes.
- Q. But that's what the nature of conspiracy is involving other people?
- 5 A. Yes.
- 6 Q. Not just yourself; right?
- 7 A. Yes, ma'am.
- 8 Q. So you signed this plea agreement; right?
- 9 A. Yes, ma'am.
- 10 Q. I'm showing you the signature page that
- 11 | includes your signature; right?
- 12 A. Yes, ma'am.
- Q. On December 13, 2016, you actually entered
- 14 | your plea of guilty to conspiracy to murder and
- 15 | murder in front of a magistrate judge?
- 16 A. Yes, ma'am.
- 17 Q. And the statements that you made during
- 18 | the time that you entered your plea -- those
- 19 | statements were made under oath, weren't they?
- 20 A. Yes.
- 21 Q. So on December 13, 2016, you told a judge
- 22 | in this court that you intentionally murdered, you
- 23 | intentionally killed Javier Molina --
- 24 A. Yes, ma'am.
- 25 | O. -- right?



And you also told the judge in this court that you agreed with others to intentionally kill Mr. Molina?

- A. Yes, ma'am.
- Q. But your testimony here in this court is that you didn't intentionally kill him; that you specifically tried not to kill him; right?
- 8 A. Yes.

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- 9 Q. So are you telling us that you pled guilty 10 to crimes you didn't commit?
- 11 A. I pled guilty to crimes that I committed.
- Q. Well, so how could it be that you intentionally meant to kill Mr. Molina, according to your statements in December of 2016, and now you're saying it was unintentional?
- 16 A. Because I'm pleading quilty to murder.
- Q. Okay. Well, I guess what I'm wondering,
- 18 Mr. Armenta, is: Did you plead guilty to murder and
- 19 conspiracy to commit murder not because you believe
- 20 that you had actually done that, but because that's
- 21 what you needed to do to get your Government
- 22 | benefits?
- A. No, it's because I am taking my responsibility.
- 25 O. Okay. Well, are you taking

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- responsibility?
- 2 A. It's my responsibility.
- Q. Well, are you taking responsibility here
- 4 | in this proceeding when you say you didn't mean to
- 5 | kill him?

- 6 A. I didn't.
- 7 | 0. I'm sorry?
- 8 A. I did not mean to kill him.
- 9 Q. So how are you guilty of murder if you
- 10 | didn't mean to kill him?
- 11 A. Because I killed him.
- 12 O. The truth is: You agreed with what the
- 13 | Government wanted you to say so that you can get the
- 14 | benefits they're offering?
- 15 A. No. The truth is I killed Mr. Javier
- 16 | Molina.
- 17 Q. But the truth is -- you're telling us the
- 18 | truth is you didn't mean to?
- 19 A. No, of course not.
- 20 Q. Well, if you didn't mean to, then you're
- 21 | not guilty of murder?
- 22 A. Yes, I am guilty of murder.
- Q. So you actually did mean to?
- 24 A. No, not at the time. I did not mean to
- 25 | kill Mr. Javier Molina.



- Q. Would you agree with me, Mr. Armenta, that entering into a plea agreement in federal court is a serious matter?
- 4 A. Yes.
- Q. And if you don't live up to the terms of the agreement that you made with the Government, you could end up spending the rest of your life in prison?
- 9 A. Yes, ma'am.
- 10 Q. With no chance of parole?
- 11 A. Yes, ma'am.
- 12 Q. Did you take it seriously?
- 13 A. Yes.
- 14 Q. Have you taken it seriously since?
- 15 A. Yes, I have.
- Q. Let's talk about what happened or sort of
- 17 | what was going on around December 13 of 2016. Okay?
- 18 I think you told us that about 10 days later was
- 19 | this banquet that you had requested from Corrections
- 20 officials?
- 21 A. Yes, ma'am.
- 22 Q. For your good behavior?
- A. Yes, ma'am.
- Q. And your respect for law enforcement?
- A. Yes, ma'am.



- Q. And for your desire to become a good and contributing member of society?
- 3 A. Yes, ma'am.
- 4 Q. Now, at the time of your plea agreement,
- 5 | had you been receiving money from the federal
- 6 | government?
- 7 A. Yes.
- Q. And was it one payment, or did you get
- 9 several payments over time?
- 10 A. Before that date I had gotten two, I
- 11 | believe.
- 12 Q. Two payments?
- 13 A. Yes.
- 14 O. Of how much money, if you know?
- 15 A. About \$500.
- 16 O. Okay. And what about after you entered
- 17 | your plea agreement? Did you get some additional
- 18 | money?
- 19 A. I want to say yeah, but I'm not too, too
- 20 | sure if I did. I can't remember that.
- 21 Q. Let me go through this. On July 20, 2016,
- 22 were you paid \$200 by the federal government for
- 23 | your services from January 1st, 2016, to May 31,
- 24 | 2016?
- 25 A. Yes.



- Q. And your services were services of being a Government witness?
- 3 A. Yes.
- 4 Q. Were you paid \$300 on September 23, 2016,
- 5 | for services that you provided between June 1st and
- 6 | September 19 of 2016?
- 7 A. Yes, ma'am.
- Q. And were you paid \$250 on December 22,
- 9 2016, for services between December 1st and December
- 10 | 30 of 2016?
- 11 A. Yeah.
- 12 O. Aside from those cash payments, which if
- 13 | my math is right totals \$750, have you received any
- 14 other cash benefits?
- 15 A. No.
- 16 O. You've told us -- or at least you told the
- 17 | Warden, and I think you've repeated here in court --
- 18 | that you were provided favorable confinement
- 19 | conditions for being a Government witness?
- 20 A. Yes.
- 21 | Q. Conditions that were described in that
- 22 | letter as wonderful?
- A. Yes, ma'am.
- 24 Q. Were you provided contact visits with
- 25 either your family or others that you desired to



- have them with?
- 2 A. Yes, ma'am.
- Q. And were you promised that if you provided substantial assistance in this prosecution that you
- 5 | could earn a reduced sentence?
- 6 A. No, not at the time.
- 7 Q. You were never promised?
- A. No, I was never promised, "Oh, if you do this, you'll get way less time," or anything like
- 10 that.

- 11 Q. My question was that were you promised
- 12 | that if you provided substantial assistance, you
- 13 | could earn a reduced -- a substantially reduced
- 14 | sentence?
- 15 A. "We could help you" is what it was said.
- Q. Okay. And that was part of your plea
- 17 | agreement; right?
- 18 A. Yes.
- 19 O. I mean there was this addendum -- this is
- 20 | Government's Exhibit 679 -- and this is the addendum
- 21 | to your plea agreement; right?
- 22 A. Yes, ma'am.
- 23 O. And this was entered into the same day as
- 24 | you pled guilty?
- 25 A. Yes.



- 1 O. December 13 of 2016?
- 2 A. Yes, ma'am.
- Q. And this outlines the fact that if you
- 4 provide substantial assistance to the Government,
- 5 | then you could earn a reduced sentence?
- 6 A. Yes.
- 7 O. Get a sentence of less than life in
- 8 prison?
- 9 A. I could.
- 10 Q. For the murder that you plead guilty to?
- 11 A. Yes, ma'am.
- 12 Q. Even though you didn't commit an
- 13 | intentional killing?
- 14 A. Yes, ma'am.
- Q. So Mr. Armenta, while your lawyer was
- 16 | negotiating this plea agreement -- let's just go
- 17 | back. Your plea agreement obligates you to promise
- 18 to tell the truth?
- 19 A. Yes, ma'am.
- 20 Q. And while your lawyer was negotiating this
- 21 | plea agreement, were you taking advantage of the
- 22 | benefits you were receiving as a Government witness?
- A. Yes, I was.
- 24 | Q. Around the time of this plea agreement
- 25 | that you were negotiating and signed this plea





- 1 agreement, were you acting in such a way as to
- 2 demonstrate your -- and I'm quoting from this letter
- 3 to the warden -- were you acting in such a way as to
- 4 demonstrate your, quote, desire to become a full and
- 5 responsible participant in society?
- 6 A. No, I wasn't.
- 7 Q. Were you acting in such a way that showed
- 8 | your, quote, genuine gratitude and respect for the
- 9 corrections administrators and staff and law
- 10 | enforcement personnel?
- 11 A. No, I wasn't.
- 12 O. So that letter, that letter for the
- 13 | banquet, was just another example of a letter that
- 14 | was intended to manipulate somebody into getting
- 15 | what you wanted?
- 16 A. No, it wasn't manipulation.
- Q. Well, you made representations in that
- 18 letter about how you felt; right? Right?
- 19 A. Yes, ma'am.
- Q. And it's easy to say those things, isn't
- 21 | it?
- 22 A. Oh, yes.
- 23 O. But your actions at and around the time of
- 24 | the banquet showed otherwise, didn't they?
- 25 A. Yes, they did.



- Q. Let's just talk about these wonderful confinement circumstances that you had, because one of the benefits that you got was the ability to have contact visits with your family; right?
- 5 A. Yes, ma'am.
- Q. But your family wasn't interested in having those visits, were they?
- 8 A. My mom came almost every other week.
- 9 Q. I'm not referring to your mom.
- 10 A. I haven't visited them in four years, so
 11 they weren't on my mind to have them come visit.
- 12 Q. Your wife and children?
- A. My ex-wife.
- 14 Q. Your ex-wife, stepchildren, and children?
- 15 A. My children.
- Q. So your mother visited you?
- A. My mother, my fiancee, my nieces, my
- 18 | stepfather, my sister.
- 19 Q. Okay. Well, let's talk about this
- 20 fiancee, okay. This fiancee -- does she have a
- 21 | name?
- 22 A. Her name is Carolyn.
- Q. And how did you meet Carolyn?
- 24 A. Through a mutual friend.
- 25 O. Well, you met her through Mr. Duran,



- 1 | didn't you?
- 2 A. Well, yeah, a mutual friend.
- 3 Q. The same guy, the same guy that suggested
- 4 | you go to the STIU and become a Government witness?
- 5 A. Um-hum.
- 6 Q. Is that yes?
- 7 A. Yes, ma'am.
- 8 Q. The same guy that told you that you could
- 9 | benefit yourself by working for the Government?
- 10 A. Yes, by doing the right thing.
- 11 Q. So he introduced you to this Carolyn?
- 12 A. Yes.
- 13 Q. And did you know Carolyn before you ended
- 14 | up in New Mexico State prison?
- 15 A. No, I did not.
- 16 O. So your relationship with her started
- 17 | while you were in prison?
- 18 A. Yes, ma'am.
- 19 Q. And you were permitted, because of your
- 20 | status as a Government witness, to have contact
- 21 | visits with her?
- 22 A. Yes.
- 23 O. And I think you told us last week that she
- 24 | came and participated in these visits with you?
- 25 A. Yes.



- 2 A. Yes.
- Q. What was the first place?
- 4 A. Grants, New Mexico.
- 5 O. And then in Santa Fe?
- 6 A. Yes, ma'am.
- 7 O. And there were contact visits at both
- 8 | locations?
- 9 A. Yes, ma'am.
- 10 Q. How many times did this woman you met
- 11 | while you were in prison, through Eric Duran -- how
- 12 | many times did she come and visit you?
- 13 A. I would say about 12, 13 times; 15 times,
- 14 maybe.
- 15 Q. Twelve to fifteen times?
- 16 A. Yes.
- 17 Q. Okay. And at some point, those visits --
- 18 | she stopped visiting you; right?
- 19 A. No.
- 20 Q. Well, did she -- at some point, weren't
- 21 | her visits with you terminated by law enforcement?
- 22 A. They just stopped. We got transported the
- 23 next week. They said they were canceled
- 24 | indefinitely for all the contact visits. They could
- 25 | still come, but it would be through a glass.



- 1 Q. So let's talk about the visits at Santa
- 2 Fe.
- 3 A. Okay.
- 4 Q. You told us Friday that you abused the
- 5 | terms of the contact visits in Santa Fe.
- 6 A. Yes, ma'am.
- 7 Q. Did you also do that at Grants?
- 8 A. No.
- 9 Q. Okay. It just started at Santa Fe?
- 10 A. Yes.
- 11 Q. Now, where do the visits with Carolyn --
- 12 | where were you permitted to visit with her in Santa
- 13 | Fe?
- 14 A. In an attorneys' cubicle room.
- 15 Q. It's the same kind of room where you would
- 16 | visit with your lawyer?
- 17 A. Yes.
- 18 Q. Is it the exact same room?
- 19 A. Well, there's three of them, so it just
- 20 depends on where they put you that day, but yeah.
- 21 Q. There's sort of three rooms in a row?
- 22 A. Yes.
- 23 O. First of all, do these rooms have a door?
- 24 A. Yes, ma'am.
- 25 O. Does the door have a window?



- 1 A. Yes.
- 2 O. Do these rooms have a window?
- 3 A. Yes.
- 4 Q. And you visited with your attorney in
- 5 | those rooms before; right?
- 6 A. Yes.
- 7 Q. Now, when you visit with your attorney in
- 8 | those visiting rooms, is there a guard stationed
- 9 somewhere in the vicinity of the room?
- 10 A. Yes, on the other side of the, I guess you
- 11 | would say, lobby part of it, yes.
- 12 Q. And the guard is stationed there to
- 13 | monitor the visit with your lawyer?
- 14 A. Yes.
- 15 Q. Now, when you were allowed to have contact
- 16 | visits with Carolyn in this same area, was there a
- 17 guard stationed somewhere in the vicinity of these
- 18 | visiting rooms?
- 19 A. Yes, ma'am.
- 20 Q. And where was the guard stationed?
- 21 A. At a desk on the other side of the lobby,
- 22 the room.
- 23 O. At the same place where the guard would be
- 24 | stationed for a visit with your attorney?
- 25 A. Yes.



- Q. And is there, at least in your mind, a purpose for a window in these visiting rooms and a window on the door?
- A. Yeah, so every once in a while when he does his little round, he can look in.
- 6 Q. And see what's going on in the room?
- 7 A. Yes, ma'am.
- Q. And have you seen the guards do the rounds
 9 like that when you're visiting with your lawyer?
- 10 A. Yes.
- 11 Q. So what about when you were visiting,
- 12 having these contact visits with Carolyn? Did the
- 13 | guard make the rounds?
- 14 A. Oh, yeah.
- Q. And I think you told us on Friday that
- 16 | there were also cameras that were monitoring those
- 17 | visiting rooms; right?
- 18 A. Yes, ma'am.
- 19 Q. Is there a camera in each room?
- 20 A. Not in each room, but yes, there is a
- 21 | camera. The one that we were in, there is a camera.
- 22 | Q. And you're aware that at least some of
- 23 | your misconduct with Carolyn was caught on camera;
- 24 | is that right?
- A. Yes, ma'am.



1 How many times did you have contact visits with Carolyn in the visiting rooms at Santa Fe? 2 3 How many contact visits? Α. 4 Ο. Yeah. 5 Ouite a few. We had almost every --Α. almost every weekend or every other weekend. 6 7 Well, and you said a total of somewhere between 12 and 15 contact visits with her when you 8 9 combine Grants and Santa Fe; right? 10 Α. Yeah. 11 How many of that 12 to 15 occurred at Ο. 12 Santa Fe? 13 Α. I would say about 10, 12, maybe. 14 So the vast majority occurred in Santa Fe? Ο. 15 Yes, because there was only, like, two Α. that we had in Grants before we were transferred. 16 17 MS. JACKS: Your Honor, may we approach? 18 THE COURT: You may. Why don't we do 19 this: Why don't we excuse the jury to take their 20 morning break? Why don't we be in recess for about 21 15 minutes, so I'll meet with the lawyers while 22 y'all are taking a break. 23 (The jury left the courtroom.) 24 THE COURT: All right. Can we take this 25 issue up maybe after our break?



```
1
              MS. JACKS:
                          No problem.
 2
                          Let's do that.
                                          Let's take our
              THE COURT:
 3
    break, then we'll take up Ms. Jacks' issue.
 4
              (The Court stood in recess.)
 5
              THE COURT: All right. Let's go on the
             Let me ask Mr. Villa something before --
 6
 7
    y'all filed, I guess yesterday, a sealed ex parte
    notice about Mr. Perez' health conditions.
 8
 9
    intend to keep that from the Government or just file
10
    it under seal? I think it probably should be
    disclosed to the Government. Everything in here is
11
12
    stuff that, you know, they may want to take issue
13
    with because some of it you, as counsel, are going
14
    to make representations, but others are just
15
    observations so --
16
              MR. VILLA: Yes, certainly sealed.
17
    Ms. Fox-Young filed it. Let me check with her.
    She's still making her way back to the court.
18
19
              THE COURT:
                         Unless I hear otherwise from
20
    you, I'm going to ask Ms. Standridge to just make it
21
    sealed, not ex parte.
22
              MR. VILLA:
                          Sure, Your Honor.
23
              And I just want to also state for the
24
    record, we got two copies of Mr. Perez' file.
25
    think those are the only copies that have been made.
```



1 We're going to review them, make proposed redactions, and then keep one copy for ours. 2 3 THE COURT: That's fine. 4 MR. VILLA: Okay. 5 Ms. Fox-Young, I was telling THE COURT: Mr. Villa that unless y'all think otherwise, this 6 7 sealed ex parte document -- I intend to keep it But I don't think it should be kept from 8 sealed. 9 the Government or from other parties. I don't think 10 it should be ex parte. 11 MS. FOX-YOUNG: That's fine with me, Your 12 Honor. 13 THE COURT: So we'll seal it, but we'll 14 not make it ex parte, if the Government or any 15 defendant wants to comment on that. MS. FOX-YOUNG: I think the main reason 16 17 was just so that it's not available for anybody who 18 wants to pull it off online. No objection at all. 19 THE COURT: Unless anybody has objection 20 to dealing with it that way, not hearing any, that's the way we'll deal with it. 21 22 Ms. Jacks, you had something before we 23 bring the jury in? 24 MS. JACKS: Your Honor, I do. The time

25



has come for me to offer that redacted or edited sex

```
And I didn't want to do that without giving
 1
 2
    the Government a chance to object.
              THE COURT: Well, I think it's marginal,
 3
 4
    but I do think it kind of comes under 401, beats the
 5
    403, and satisfies 401, 402, 403.
                                       It's got some
   propensity, but a lot of evidence in this case does.
 6
 7
    It seemed to me that it had enough relevance to add
 8
         I think it's a marginal one, but I think it
    crosses the line for me.
 9
10
              Mr. Castellano?
11
                               Yes, Your Honor, as the
              MR. CASTELLANO:
12
    Court knows, we object to that evidence under 401,
13
    403, and 404. The witness has been impeached.
14
   Ms. Jacks spent a fair amount of time asking him
15
    about the visits, how he views the visits, asked him
    about the letter written to the Corrections
16
17
    Department, how his actions were inconsistent with
    being grateful and being a contributing member of
18
19
    society.
              So she's gotten everything out of that
20
    that she wanted. So the only thing that's remaining
    at this point is 403, substantial prejudice to the
21
22
    Government, and unduly swaying the jury with a video
23
    and under 404 as well. I think the impeachment has
24
    occurred.
               So what more does the video add, is the
25
               It doesn't add anything.
```



```
1
              THE COURT:
                         Ms. Jacks, anything you want
 2
    to add?
 3
                          I would just say that I think
              MS. JACKS:
 4
    the video shows the extent and the blatant nature of
 5
    the misconduct and goes to the witness' attitude
    toward the commitments that were supposedly made in
 7
    connection with the cooperation.
 8
              MR. CASTELLANO:
                               And she's done that with
 9
    her cross-examination already, Your Honor.
              THE COURT: Well, I've been very generous
10
    to, I think, all sides to let them put on their case
11
12
    and the robustness that the evidence allows.
13
    not inclined to start slicing and dicing this piece
14
    of evidence. So I'll allow the tape to --
15
              MS. JACKS:
                          In order to authenticate the
16
    tape, and actually confirm it, is Mr. Armenta -- do
17
    we want to show it to him here outside the presence
    of the jury and move for its admission? Or should I
18
19
    just move to admit it, and we can show it, and I can
20
    talk to him about it as we show it to the jury?
21
              THE COURT:
                          It's up to you.
                                            I mean, I
22
    think it's coming in. But it's your call.
23
                         Well, if the Government is
              MS. JACKS:
24
    going to object that it's not authentic, then I
25
    would propose to do it now.
```

```
1
              THE COURT: All right. Go ahead.
 2
    BY MS. JACKS:
 3
                     Can we mark Defendant's Exhibit
              Okay.
         0.
 4
          And Mr. Armenta, I'm just going to play this
 5
              I'll play a few minutes of it, and I'm
    for you.
    going to ask you if this is, in fact, you and
 7
    Carolyn in the visiting room at PNM, and if it
 8
    appears to be at least an excerpt of the visitation
 9
    that you had there with her?
10
         Α.
              Okay. All right.
11
              (Tape played.)
12
              Okay. Is that you, Mr. Armenta?
         Ο.
13
         Α.
              Yes, ma'am.
              And is that an fair and accurate
14
         Ο.
15
    representation of at least that visit on November 5,
16
    2016?
17
              Yes, ma'am.
         Α.
                          Ms. Gilbert, do you want to
18
              MS. JACKS:
19
    fast-forward to the next one, December 3?
20
              (Tape played.)
              Mr. Armenta, looking at this portion of
21
         Q.
22
    the tape, is that again you with Carolyn in the
23
    visiting room at PNM North?
24
         Α.
              Yes.
```

Ο.

25



And is that a fair representation of what

- 1 occurred in the visiting room on that day?
- 2 A. Yes, ma'am.
- Q. And finally, this is December 31.
- 4 (Tape played.)
- 5 Q. Is you this and Carolyn in the visiting
- 6 room at PNM North?
- 7 A. Yes, ma'am.
- Q. And does this appear to be a fair and
- 9 | accurate representation of what occurred in the
- 10 | visiting room on that day?
- 11 A. Yes.
- 12 MS. JACKS: Thank you. I think that's
- 13 | all.
- 14 THE COURT: All right. Anything further
- 15 on that, Mr. Castellano? It seems to me it's been
- 16 | sufficiently authenticated.
- 17 MR. CASTELLANO: I agree it has been
- 18 authenticated. The only question is, is that the
- 19 | entire length of each of those clips? Otherwise,
- 20 the same objection as to the need to show anything.
- 21 MS. JACKS: Those clips were provided to
- 22 | the Government weeks ago at the beginning of this
- 23 | trial, and I think the whole video on Armenta is how
- 24 | long? Less than two minutes, like a minute and a
- 25 | half.



```
1
              MR. CASTELLANO: Because I stated as long
 2
    as that is the extent of the clips, then yes, I
 3
    understand.
 4
              THE COURT: Is that what you intend the
 5
    have admitted?
 6
              MS. JACKS: Yes, Your Honor.
                                             We started
 7
    with obviously much longer and unedited versions,
    but at the Court's instruction, we edited and pared
 8
 9
    it down.
10
              THE COURT: All right. So I'll admit
    Defendants' Exhibits AB2.
11
12
              All right. All rise.
13
              (The jury entered the courtroom.)
14
              THE COURT: All right. Everyone be
15
    seated.
              Mr. Armenta, I'll remind you you're still
16
17
    under oath.
18
              THE WITNESS: All right.
19
              THE COURT:
                         Ms. Jacks, if you wish to
20
    continue your cross-examination of Mr. Armenta, you
21
    may do so at this time.
22
              MS. JACKS:
                          I do, Your Honor. Your Honor,
23
    we'd ask that a video clip marked AB 2 be admitted.
24
              THE COURT: It is admitted into evidence.
25
              MS. JACKS:
                          Thank you.
```



```
(Defendants' Exhibit AB 2 admitted.)
 1
 2
    BY MS. JACKS:
 3
              Mr. Armenta, during the recess, you had an
         Ο.
    opportunity to take a look at this video?
 4
 5
         Α.
              Yes, ma'am.
              And you've confirmed for us that this is
 6
 7
    in fact -- these are, in fact, excerpts from your
 8
    visits with Carolyn at PNM North?
 9
         Α.
              Yes, ma'am.
10
              May we play the video, please?
11
              (Tape played.)
12
              Can we pause? Now, Mr. Armenta, is this
13
    the attorney visiting room where this visit is
14
    occurring with Carolyn?
15
              Yes, ma'am.
         Α.
              And can you see -- whoops, I guess it
16
17
    didn't pause. Could you see the window?
18
         Α.
              Yes.
19
         Ο.
              And where is the window in the video.
20
    you point to it?
              Right here.
21
         Α.
22
         Ο.
              Okay. You marked a blue -- that's
23
    actually a window that goes out to the area where
24
    the guard is watching; is that right?
25
         Α.
              Yes, ma'am.
```





e-mail: info@litsupport.com

- Q. And then do we see the door in this video?
- 2 A. Yes, ma'am.

- Q. And is there -- do you see the window
- 4 | that's in the door?
- 5 A. Yes, ma'am.
- 6 Q. And can you make a mark on that?
- 7 A. Right here.
- Q. Okay. That's the door, and there is a
- 9 | window right there?
- 10 A. There's two windows. There's a window
- 11 here, a window here, and the door here.
- 12 Q. So is there a window on either side of the
- 13 door? Is that what you're telling us?
- 14 A. No, there's two windows and then the door.
- Q. And this is on November 5, 2016; right?
- 16 A. Yes, ma'am.
- 17 Q. So this is after the letter to the Warden
- 18 of PNM but before the banquet?
- 19 A. Yes, ma'am.
- 20 MS. JACKS: We can proceed. Thank you.
- 21 | (Tape played.)
- MS. JACKS: Can we pause?
- 23 BY MS. JACKS:
- Q. So this is December 3 of 2016?
- 25 A. Yes.



- Q. This is another visit with Carolyn in what appears to be the same visiting room?
 - A. Yes, ma'am.
- Q. And again, is Carolyn giving you oral sex at this point?
- 6 A. Yes, ma'am.

- 7 Q. Just like the previous visit?
- 8 A. Yes, ma'am.
- 9 Q. Or the previous visit that's on video?
- 10 A. Yes, ma'am.
- 11 Q. We can continue.
- 12 (Tape played.)
- 13 Q. This is December 31 of 2016?
- 14 A. Yes, ma'am.
- Q. And this is right after the banquet?
- 16 A. Yes, ma'am.
- 17 Q. Now, where was the guard while this was
- 18 | happening?
- 19 A. He is outside of the room. If you walk
- 20 out of the door and take about 30 steps to the left,
- 21 | that's where his desk is at.
- 22 Q. And is it your -- these are -- you'll
- 23 agree with me that the videos in this exhibit are
- 24 | just excerpts of what occurred during the visits;
- 25 | right?



- 1 A. Yes, ma'am.
- Q. The visits, in fact, were much longer?
- 3 A. Yes.
- 4 Q. How long were these contact visits?
- 5 A. She usually came for about three hours,
- 6 | four hours sometimes.
- Q. Would you agree that this type of behavior occurred throughout the visits?
- 9 A. Yes, at different times, yes.
- Q. Did the guard ever walk by during these
- 11 | visits?
- 12 A. They walked by, but they didn't walk by
- 13 | while we were doing stuff, no.
- 14 O. We can finish with the video. Oh, it's
- 15 done. We can take it off the screen then.
- 16 So how was it at least that this was
- 17 | brought to your attention that you had been caught
- 18 | abusing the rules?
- 19 A. The administration came and told us that
- 20 | they were canceling the visits.
- 21 Q. And were you told at that point that the
- 22 | visits were captured on video?
- 23 A. Yes.
- 24 Q. And have you, in fact, had an opportunity
- 25 to see the full uncut videos of those visits?



- 1 A. No, I have not.
- Q. You know they exist; right?
- 3 A. Yes.
- 4 Q. When was it that you were told the visits
- 5 | were canceled?
- 6 A. I would say it was January 7. No, no, no.
- 7 | 6th of 2017.
- 8 Q. Okay. So these visits that we just saw
- 9 | were occurring in November and December of 2016?
- 10 A. Yes, ma'am.
- 11 Q. During the same time period that your plea
- 12 | deal with the Government was being negotiated?
- A. Yes, ma'am.
- 14 O. During the same time that you came to
- 15 | court and entered your plea of guilty?
- 16 A. Yes, ma'am.
- 17 Q. And after these visits were canceled, did
- 18 | you continue to conduct yourself without -- well,
- 19 | with disregard about what the rules were of the
- 20 | prison?
- 21 A. No.
- 22 Q. You started conforming your behavior?
- 23 A. Well, we were only there for another week.
- Q. Oh, and then you got transferred?
- A. Yes, ma'am.



- Q. But before you got transferred, did you engage in some sort of additional misconduct with your computer tablet?
 - A. Oh, yes. Yes. I reset it.
- Q. And when did you reset -- first of all,
 you got the tablet under an agreement that you would
 use to it view discovery in this case; right?
- 8 A. Yes, ma'am.

- 9 Q. And your tablet was updated with various
 10 reports and audio and witness statement as those
 11 became available in the case; right?
- 12 A. Yes, ma'am.
- Q. And you got to have that tablet with you in your cell 24 hours a day?
- 15 A. Yes, ma'am.
- 16 O. Seven days a week?
- 17 A. Yes, ma'am.
- Q. And to familiarize yourself with not only the evidence in the case but things that other
- 20 people said?
- 21 A. Yes, ma'am.
- Q. And even when these visits were going on with Carolyn, you continued to have access to your computer tablet; right?
- 25 A. Yes.



- Q. When in relation to being told that your
- 2 | visits with Carolyn had been canceled because you
- 3 | had abused the rules of the prison did you reset
- 4 | your tablet?
- 5 A. It was before the new year.
- 6 O. So in December of 2016?
- 7 A. Yes.
- Q. Did you testify last week it was January
- 9 of 2017?
- 10 A. Yeah, I might have. It was pretty close.
- 11 | It was right there in that.
- 12 Q. So it all happened within the same
- 13 | timeframe?
- 14 A. Yes, within a week of each other; I would
- 15 | say two weeks, maybe.
- 16 Q. And by resetting your tablet, did you know
- 17 | that you had violated an order of this Court?
- 18 A. Yes, ma'am, I did.
- 19 Q. And you violated it. It wasn't a mistake
- 20 | that you reset the tablet; right?
- 21 A. No.
- 22 Q. You did it intentionally?
- A. Well, yeah. I mean, a guy who's the one
- 24 | that reset it, someone else -- and when he told me
- 25 | that he reset it, I said, "Reset mine."



- 1 Q. So somebody told you they had reset their
- 2 own tablet?
- 3 A. Yes.
- 4 Q. And this was another Government witness?
- 5 A. Yes, ma'am.
- 6 Q. And this was somebody that you were housed
- 7 | with?
- 8 A. Yes, ma'am.
- 9 Q. Who was it?
- 10 A. Roy Martinez.
- 11 Q. So it was another one of the people that
- 12 | had signed onto this letter to the warden at PNM?
- 13 A. No.
- 14 O. Oh, a different person?
- 15 A. Yes, it was Roy, not Robert.
- 16 Q. And were you housed with Mr. Roy Martinez?
- 17 A. Yes, we were a couple doors away from each
- 18 other.
- 19 Q. And for how long did you share a housing
- 20 | unit with him?
- 21 A. Since September of 2016. I mean -- yeah,
- 22 '16.
- 23 Q. September 2016 until when?
- 24 A. Until we were together all the way up
- 25 until August of 2017.



O. So for almost a year?

2 A. Yes.

1

5

Q. And Roy Martinez also had a tablet?

4 A. Yes.

O. So he told you that he reset his?

6 A. Yes.

Q. And what sort of opportunities became

8 | available to him once he reset his tablet?

9 A. You could use the camera, play games, work

10 | with the Windows program on there, write stories, or

11 | whatever. And he was typing a lot, like a journal

12 type of thing. He was always writing or typing.

13 Q. So you could use it almost like a regular

14 | computer?

18

22

23

15 A. Yeah.

16 O. And once you found out that he had reset

17 his, you offered yours up and said, "Do it to mine"?

A. I got excited. "Do mine. Do mine."

19 Q. Now, during the time period that your

20 | tablet had been reset, were you living in a housing

21 unit with other Government witnesses?

A. Yes, ma'am.

Q. Was that for the whole time?

24 A. The whole --

Q. Let me reorient you to some dates. I



- 1 think we heard last week that your tablet was reset
- 2 and that you had it for several months before it was
- 3 | seized?
- 4 A. Oh, yes.
- 5 Q. And was it seized sometime in May of 2017?
- 6 A. No, it was paper.
- 7 Q. Okay. Do you remember the date?
- 8 A. Not exactly, but it was around my birthday
- 9 time, so it was like, I would say, 15, 16 of April,
- 10 | something like that.
- 11 Q. Sometime in the middle of April 2017?
- 12 A. Yes.
- 13 Q. So between the time that you had your
- 14 | tablet reset in December of 2016, through April of
- 15 | 2017, were you housed with other Government
- 16 | witnesses?
- 17 A. Yes.
- 18 Q. And did those -- approximately how many?
- 19 A. Eight, eight or nine.
- 20 Q. And did each of those other Government
- 21 | witnesses at the time have their own tablet?
- 22 A. Yes.
- 23 O. So none of them had a reason to use your
- 24 tablet?
- 25 A. No.



- Q. Now, last week, when you were being asked about the teenage pornography sites that were Googled from your tablet, you left us to -- or you insinuated that perhaps somebody, not you, had Googled those things. Do you recall that testimony?
- A. Yes, ma'am, I do.
- Q. So who were you implying did that besides you?
- 9 A. We were also housed with other inmates
 10 other than cooperating witnesses, about seven or
 11 eight other witnesses -- not witnesses, but inmates.
 12 At Sandoval County jail.
- Q. And is it your testimony that you lent your tablet out to other inmates?
- 15 A. Yes, ma'am.
- Q. Now, other inmates weren't Googling the name Cheryl Ann Martinez, were they?
- 18 A. No.
- Q. Other inmates weren't Googling your name, were they?
- 21 A. I did.
- Q. So you admit at least some of the Google searches on that tablet were yours?
- 24 A. Of course, yes.
- 25 O. And of those other inmates, did you lend



your tablet out to all of them, or just one?

- 2 A. It was mainly four of them that would come
- 3 in. See, at first, we were trying to keep it a
- 4 secret from them. And they ended up just finding
- 5 out. And when they did, we didn't want them to say
- 6 anything, so we let them use the computers.
- 7 Q. Well, would you let them use it in your
- 8 presence, or would you let them run off with it?
- 9 A. They'd use it in my room. If I had to
- 10 leave, I'd leave and just leave them there to do
- 11 what they had to do or what they wanted to do.
- 12 O. And were there materials -- were there
- 13 pornographic materials downloaded onto your tablet
- 14 | so you could watch them when you weren't connected
- 15 | to the internet?
- 16 A. Yes.

1

- Q. And were the pornographic materials
- 18 downloaded to your tablet -- did those include
- 19 | images of teenagers?
- 20 A. Not that I'm aware of, because it's
- 21 | illegal. All the sites that I had went to were all
- 22 | adult sites.
- 23 Once the tablet was taken away in April of
- 24 | 2017, have you ever gotten it back?
- 25 A. No, ma'am.



- Q. Was the resetting of the tablet the last abuse of the rules of the Department of Corrections
- 3 | that you've engaged in?
- 4 A. Yes, ma'am.
- 5 Q. Nothing since then?
- 6 A. With the Department of Corrections, yeah,
- 7 | nothing. I haven't been to the Department of
- 8 | Corrections.
- 9 Q. How about the rules of any law enforcement
- 10 | agency where you're housed?
- 11 A. I got a couple misconduct reports.
- 12 Q. Let's talk about what happened in
- 13 | September of 2017.
- 14 A. September, okay.
- 15 Q. Because in September 2017, you got caught
- 16 | trying to work some new scam, didn't you?
- 17 A. Some what?
- 18 Q. New scam?
- 19 A. News scan?
- 20 Q. New, new, a different scam.
- 21 A. No.
- 22 | 0. You didn't?
- 23 A. No.
- 24 Q. Let's talk about a violation of the rules
- 25 of the prison where you were housed in September of



- 1 2017. Is it your testimony that you have no
- 2 recollection of what happened?
- 3 A. I don't understand any -- what you mean by
- 4 | "new scam."
- 5 O. Well, let's talk about --
- 6 MS. JACKS: Your Honor, I have a letter
- 7 | that's been marked as Government's Exhibit 758 and I
- 8 | think it's been previously admitted. May I put this
- 9 on the Elmo?
- 10 THE COURT: Let me just double-check.
- 11 Yes, it's been admitted.
- 12 BY MS. JACKS:
- 13 Q. So Mr. Armenta, do you recall being asked
- 14 about this letter by Government prosecutors last
- 15 | week?
- 16 A. Yes, I remember now, I'm sorry.
- 17 Q. And this was -- well, why don't -- first
- 18 of all, you read us what this letter says. It's
- 19 | light, so if you need me to walk a copy up to you,
- 20 I'd be happy to do that.
- 21 A. That would be better, if you could,
- 22 | please.
- "What's up, ladies? I seen you all
- 24 | yesterday doing the damn thing. That's what's up.
- 25 | Anyway, my name is Jerry Armenta. Everyone calls me



- 1 Kreaper. I'm sending this missive your way in hopes
- 2 of catching me a champion. Myself and the homies
- 3 here in A pod need to cop some subs. You know them
- 4 | lil stripper bitches? We got money we can send to
- 5 | wherever you want. Just let me know. Send us word
- 6 | right away, at least by dinner, so that we could get
- 7 this business done. Send me back some info in my
- 8 homie's 'Kocher tray. His name is Paul Rivera. But
- 9 on the real, get back at me whoever and whenever you
- 10 are. Peace, love, and respect. Creeps."
- 11 Q. I want to ask you just a few questions
- 12 about that letter. Who where these ladies you're
- 13 | writing to?
- 14 A. They're female inmates that work in the
- 15 kitchen.
- Q. And was this letter written by you?
- 17 A. Yes.
- 18 Q. Was it written in September of 2017?
- 19 A. Yes.
- 20 Q. And when you asked for -- well, first of
- 21 | all, who are the homies here in A pod?
- 22 A. Me and the other cooperating witnesses and
- 23 the other guys that were housed with us.
- 24 Q. Who were the other Government witnesses
- 25 | that were living with you at the time you wrote this



- 1 | letter?
- 2 A. Frederico Munoz; Salamon -- I don't know
- 3 | his last name -- Eugene Martinez; myself; Timothy
- 4 | Martinez; Ruben Hernandez; Paul Rivera. And I
- 5 forget the other man's name. He's a defendant, but
- 6 he's not part of the RICO. He's got different
- 7 federal charges.
- 8 Q. So he's not a Government witness, or he
- 9 is?
- 10 A. He was there with us. He says he's not,
- 11 | but I'm sure he is. He was there with us.
- 12 Q. And what custodial facility were you in
- 13 | when you wrote this letter?
- 14 A. Sandoval County jail.
- 15 Q. The same place where you were accessing
- 16 | the internet on your tablet?
- 17 A. Yes, ma'am.
- 18 Q. And what is it that you were trying to get
- 19 | these ladies to give you? I think they're referred
- 20 | to as "subs" and "lil stripper bitches" in the
- 21 | letter.
- 22 A. Suboxone in the form of strips.
- 23 Q. When you told them, "We got money," how
- 24 | were you going to pay for this?
- 25 A. We were going to send money to their



- 1 people.
- Q. From your prison commissary accounts?
- A. No, from whoever we were asked to send money to.
- Q. You were going to have your family members or friends on the outside send money to their family members or friends?
- 8 A. Yes.
- 9 Q. In exchange for them providing you drugs 10 in the prison facility?
- 11 A. Yes, ma'am.
- Q. So you were going to engage in additional criminal behavior to facilitate getting drugs into the detention center?
- 15 A. They were already there.
- Q. Well, the ladies were; right? The ladies that were getting these notes?
- 18 A. Yeah, they already had it.
- Q. But the people on the outside that were going to help facilitate the payments -- they weren't already in prison, were they?
- 22 A. No.
- Q. And by helping somebody facilitate the drug trade in a custodial facility, they would incur their own criminal liability; right?



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- 1 A. No, that's on them.
- Q. And by you asking them to, you're engaging
- 3 | in a conspiracy to distribute drugs in a custodial
- 4 | facility, aren't you?
- 5 A. I am, yeah.
- 6 Q. And you're doing all this while you're a
- 7 | Government witness in this case?
- 8 A. Yes, ma'am.
- 9 Q. After you promised to tell the truth;
- 10 | right?
- 11 A. Yes.
- 12 Q. And not engage in continuing criminal
- 13 | behavior?
- 14 A. Yes, ma'am.
- 15 Q. Is this more evidence of your commitment
- 16 to becoming a full and responsible participant in
- 17 | society?
- 18 | A. No, it doesn't look good.
- 19 Q. Is this more evidence of your gratitude
- 20 | and respect for law enforcement and corrections
- 21 | employees?
- 22 A. No.
- 23 MS. JACKS: Your Honor, I have two
- 24 | certified judgment and sentence orders. I'd ask
- 25 | that those be marked defense next in order.



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1
              THE COURT: All right. What's the
 2
    numbers?
 3
              MS. JACKS: They're Defense Exhibits F, as
 4
    in Frank, D as in dog. That will be the order dated
 5
    November 24, 2000, and FE, as in Frank Echo.
 6
    that's the order dated May 15, 2013.
 7
              THE COURT: Any objection to those, Mr.
 8
    Castellano?
 9
              MR. CASTELLANO: May I see them, Your
10
    Honor?
11
              No objection, Your Honor.
12
              THE COURT: Any other defendant have any
13
    objection? Not hearing any objections, Defendants'
    Exhibits FD and FE will be admitted into evidence.
14
15
              (Defendants' Exhibits FD and FE admitted.)
16
              MS. JACKS:
                          If I could just have a moment.
17
              THE COURT:
                          You may.
18
              MS. JACKS: Your Honor, I have nothing
19
    further at this time.
20
              THE COURT: Thank you, Ms. Jacks.
21
              Mr. Maynard, are you going to go next?
22
              MR. MAYNARD: Yes, Your Honor.
23
                      CROSS-EXAMINATION
24
    BY MR. MAYNARD:
25
         Ο.
              Mr. Armenta?
```



- 1 A. Yes, sir.
- Q. You recall the events of March 6 and March
- 3 7, 2014?
- 4 A. Yes, sir, I do.
- 5 Q. And on direct and on cross you described
- 6 | those events and the homicide, the murder of
- 7 | Mr. Molina?
- 8 A. Yes, sir.
- 9 Q. The four of you that physically directly
- 10 | participated in it -- there were four of you; right?
- 11 A. Yes, sir.
- 12 Q. And the plan was that that was going to
- 13 | take place in Mr. Molina's cell?
- 14 A. Yes, sir.
- 15 Q. And Timothy Martinez and Mario Rodriguez
- 16 were going to incapacitate him by choking him,
- 17 | making him unconscious?
- 18 A. Yes, sir.
- 19 Q. And then you and Jerry Montoya were to
- 20 | stab him?
- 21 A. Yes, sir.
- 22 Q. And all of the events, everything, was
- 23 | going to take place in the cell?
- 24 A. Yes.
- 25 Q. And if things had gone according to plan,



- 1 since this -- furthermore, this happened shortly
- 2 | after a head count?
- 3 A. Yes, sir.
- 4 0. So -- and when would the next head count
- 5 | typically be in that pod?
- 6 A. Lockdown again was 8:00 for the rest of
- 7 | the night.
- 8 Q. So a few hours would go by before the next
- 9 | head count?
- 10 A. Yes, sir.
- 11 Q. And of course, this all happened in the
- 12 | green pod?
- A. No, this happened in blue pod.
- 14 O. In the blue pod. I'm sorry.
- 15 A. Yes, sir.
- 16 O. Now, Mr. Herrera, Carlos Herrera, was in
- 17 | another pod, the yellow pod?
- 18 A. Yes, he was in yellow pod.
- 19 Q. Now, what went wrong with this plan is
- 20 | that Mr. Molina got out of the cell?
- 21 A. Apparently, yes, that's what happened.
- 22 Q. But that wasn't part of the plan, was it?
- 23 A. No.
- 24 Q. And so the plan obviously was to kill him?
- 25 A. Yes.



- Q. Because -- and that was the plan that you participated in?
- 3 A. Yes, sir.
- 4 Q. But you didn't intend to kill him?
- A. No, I didn't want to, and I didn't intend
- 6 to.
- Q. But the plan was that he would die in the
- 8 | cell?
- 9 A. Yes, that's what they told me.
- 10 Q. Now, the cameras -- there are three
- 11 cameras. They're not always working, but at least
- 12 you've seen -- you've heard about some of the camera
- 13 testimony or the camera evidence in this case;
- 14 | correct?
- 15 A. Yes, sir.
- 16 | O. And it turned out -- because Mr. Molina
- 17 escaped and got into the general area of the pod, it
- 18 | turned out that this killing happened on camera?
- 19 A. Yes, sir.
- 20 Q. And you discovered that you were, in fact,
- 21 on camera, participating?
- 22 A. I knew I was on camera.
- 23 O. Okay. At the moment, did you realize you
- 24 | were on camera?
- 25 A. Yes, sir.



- Q. And you found out that in spades the next day when you were interviewed by the authorities over there at the prison?
 - A. Yes.

4

5

- Q. And they pointed out to you how you were dressed and this happened all on camera?
- A. They didn't actually say: We got you on camera; we got you this; we got you this way. They first approached me: What happened? Where were you? You know, they try to -- I don't know.
- 11 Q. What did you tell them?
- A. I told them that I was at the front door, that I didn't have nothing to do with it. I wasn't around when he was getting beat up.
- Q. And they told you, no, we've got some camera footage?
- A. No, they didn't say that.
- 18 Q. They didn't say it the next day?
- 19 A. No.
- Q. Because you had an interview on March 8,
- 21 | the day after the murder; correct?
- 22 A. Yes.
- Q. And you tried to tell them you were
 somewhere else, you didn't see anything, you didn't
 have anything to do with it?

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- 1 A. Yes.
- Q. And then on March 10, there was another
- 3 | interview?
- 4 A. Yes, sir.
- 5 Q. That wasn't very different?
- 6 A. I didn't say nothing.
- 7 Q. Right. Now, you knew at this time you
- 8 | were facing prosecution in state court.
- 9 A. Yes, sir.
- 10 Q. And likely conviction?
- 11 A. Yes, sir.
- 12 Q. And likely a possible life sentence?
- 13 A. Yes, sir.
- 14 O. Or a sentence for a long number of years?
- 15 A. Yes, sir.
- 16 Q. Of course, even if you got a life sentence
- 17 under New Mexico law, your thought was that, well,
- 18 | eventually I might be eligible for parole?
- 19 A. The thought came to my mind.
- 20 Q. Right. Now, initially, you were
- 21 | prosecuted in state court. You had an attorney to
- 22 | represent you; correct?
- 23 A. Yes, sir.
- Q. And you kind of flip-flopped, you were
- 25 going to take the whole rap at one point, then you



- 1 changed your mind about taking the whole rap and so
- 2 forth?
- 3 A. Yes, sir.
- 4 Q. And then you participated in an interview
- 5 | with authorities and with your defense lawyer. And
- 6 | if I understand your testimony correctly, that was
- 7 about late August or September 1 of 2015?
- 8 A. Yes, sir.
- 9 Q. This is about a year and a half after the
- 10 | incident?
- 11 A. Yes, sir.
- 12 Q. And your memory is still fairly fresh?
- 13 A. Yes, sir.
- 14 O. And there was a follow-up interview. And
- 15 | this time, this was in mid-September, around
- 16 | September 17, and this time federal authorities were
- 17 | involved?
- 18 A. Yes, sir.
- 19 Q. Was that the first time you were aware
- 20 that federal authorities were involved?
- 21 A. Yes.
- 22 Q. Now, you had your lawyer state-side;
- 23 | correct?
- 24 | A. Yes, sir.
- Q. Representing you?





- 1 A. Yes, sir.
- Q. And was it made known to you that in
- 3 | federal prosecution, this type of crime could
- 4 potentially be eligible for the death penalty?
- 5 A. Yes.
- 6 Q. Or life imprisonment?
- 7 A. Yes, sir.
- 8 Q. So the stakes raised -- the stakes went
- 9 | up?
- 10 A. Yes, sir.
- 11 Q. Now, later on, the death penalty was taken
- 12 off the table for everyone involved; correct?
- 13 A. Right.
- 14 O. So that interview with the federal
- 15 authorities took place in mid-September of 2015?
- 16 A. Yes, sir.
- 17 Q. Now, you have decided to cooperate,
- 18 | according to your testimony, by this time?
- 19 A. Yes, sir.
- 20 Q. And questions came up about other
- 21 | participants?
- 22 A. Yes, sir.
- 23 Q. You mentioned the Tim Martinez, you
- 24 | mentioned Mario Rodriguez, you mentioned Mr.
- 25 | Montoya, you mentioned other -- and Mr. Sanchez.



- 1 You talked about other people in the pod.
- 2 A. Yes, sir.
- Q. And then there was another meeting that
- 4 | took place in October of 2015?
- 5 A. Right.
- 6 Q. Right. And again, you went over the same
- 7 | territory?
- 8 A. Yes, sir.
- 9 Q. The same scenario, the same description of
- 10 | events and involvement of people?
- 11 A. Yes, sir.
- 12 Q. A month later, in December of 2015, or a
- 13 month and a half later, December of 2015, you pled
- 14 | guilty?
- 15 A. Well, yeah, I was accepting a plea.
- 16 | O. And then --
- 17 A. I actually hadn't gotten to the courtroom
- 18 | to do that, but yes, I had already talked with my
- 19 attorney.
- 20 Q. I'm sorry. In 2015, you were arrested
- 21 | state-side -- on the federal side; correct?
- 22 A. Oh, yes.
- 23 Q. So did you go into federal custody at that
- 24 | time?
- 25 A. December 3.



- 1 0. Of 2015?
- 2 A. Yes.
- Q. All right. Now, another entire year went
- 4 | by before in December of 2016 you decided to plead
- 5 | guilty under this plea agreement?
- 6 A. Yes, sir.
- 7 Q. And of course, you'd been housed, as you
- 8 described on cross and direct examination, most of
- 9 that year; and even after the plea of guilty, you
- 10 were housed with other people who were cooperating
- 11 | with the Government's investigation?
- 12 A. Yes, sir.
- Q. And you knew the investigation was about
- 14 other members, other alleged members of SNM?
- 15 A. Yes, sir.
- 16 Q. And you knew who were the other defendants
- 17 | in the case?
- 18 A. Yes.
- 19 O. You knew what kind of information the
- 20 | Government might be interested in?
- 21 A. Yes.
- Q. And you had access to the tablets?
- 23 A. Yes.
- 24 Q. And you had access to the other people who
- 25 were cooperating, so you could talk about the



- historical facts and talk about your stories and
 talk about events and put things together?
- A. I'm sure we could have, but I never did.
- 4 Q. You had that opportunity?
- 5 A. I had that opportunity for a long time,
- 6 yes.
- Q. And then you pled guilty in December of
- 8 2016. And if I may, I need to get the Elmo on.
- 9 I'd like to show you -- I'm digitally
- 10 | challenged. I'm going to show you a page from the
- 11 | plea agreement, and I want to clarify your
- 12 | expectations in the situation that you're in right
- 13 | now and the situation you've been in for the past
- 14 | couple of years.
- 15 A. Okay.
- 16 Q. Do you recognize this particular document?
- 17 | Does it have your signature on it?
- 18 A. Yes.
- 19 Q. In fact, is that an addendum to the plea
- 20 | agreement that you signed with the Government on
- 21 December 13 of 2016?
- 22 A. Yes, sir.
- 23 O. Okay. Now, right now, as you're in the
- 24 | courtroom for the past year and a half since you
- 25 | pled guilty, you're subject to life in prison?



- 1 A. Yes, sir, I am.
- Q. And you're going to get life imprisonment unless you get the favor from the Government and a favor from the judge?
- 5 A. Yeah, I could very well get a life 6 sentence still, and I'm prepared for that.
- Q. Now, right here, according to this -- and tell me if I'm incorrect here -- it says here, "The defendant understands that the decision whether to seek a downward departure for substantial assistance will be made in the sole discretion of the United States Attorney for the District of New Mexico."
- 13 A. Yes, sir.
- Q. So in order to get a sentence of less than life, you have to please the people at this table first?
- 17 A. Yeah, I'm sitting here testifying.
- 18 Q. They have the discretion, and they have 19 the green light for a sentence of less than life?
- 20 A. To speak on my behalf, yes, they do.
- Q. And unless they give you that green light, the judge can't give you less than life?
- A. He could. Even regardless of their green light or not, it's up to him, ultimately, at the end to say: "Look, you took a life, and for that, I'm



- 1 | going to give you life."
- 2 And like I said, I'm well prepared to do
- 3 | that. I took a life and I'm going to take my
- 4 responsibility, however I have to take it.
- 5 Q. Well, the next sentence says that if the
- 6 | United States does file a motion seeking a downward
- 7 departure, the decision whether to depart downwards,
- 8 as well as the amount of any departure, is solely
- 9 | within the discretion of the Court.
- 10 A. Right.
- 11 Q. So that says the Court can depart downward
- 12 | and give you less than a life sentence if the
- 13 | Government files the motion for a departure;
- 14 | correct?
- 15 A. Yes.
- 16 Q. So without that motion for departure from
- 17 | the Government, you're going to do a life sentence?
- 18 A. Yes.
- 19 Q. So you have a keen interest, not just to
- 20 | become a law-abiding citizen, again, but you'd have
- 21 a keen interest to please the people investigating
- 22 | and prosecuting this case?
- 23 A. Yes.
- Q. Now, you claimed on your direct
- 25 examination that you had a conversation back with



- 1 Mr. Herrera a couple of years ago, two-and-a-half,
- 2 | three years ago?
- 3 A. Yes, sir.
- 4 Q. You didn't mention that conversation in
- 5 | March of 2014 to authorities, did you?
- 6 A. No, because I didn't have that
- 7 | conversation until after March of 2014.
- 8 Q. And you didn't mention it after that
- 9 | conversation in September of 2015? Remember, you
- 10 | had an interview, and a transcript was made, and you
- 11 | never indicated that you had a conversation with
- 12 | Carlos Herrera where he said, "I'm the one"?
- 13 A. Yeah, I didn't bring it up.
- 14 O. You didn't bring it up?
- 15 A. No.
- 16 Q. And at the next one you didn't bring it
- 17 | up?
- 18 A. Right.
- 19 Q. Okay. In fact, you brought it up. You
- 20 | had a meeting on January 22. The Monday before jury
- 21 | selection, you had a meeting with Mr. Acee and with
- 22 | the prosecutors in preparation for your testimony.
- 23 Do you remember that?
- 24 A. I remember the meeting. I believe the
- 25 | date is wrong, though.



- Q. It was in January of this year, just two or three weeks ago?
- 3 A. Yes.

on the hit."

7

- Q. And that's when you mentioned: "Oh, by
 the way, I had a conversation with Carlos Herrera in
 June of 2015, and he claims he's the one who decided
- 8 A. I had mentioned Carlos Herrera before.
- 9 Q. If you had mentioned it, you didn't
 10 mention anything about a conversation with him where
 11 he claims credit for the hit?
- A. I know I did. I can't exactly tell you
 when, what interview, what day it was. But I know I
 mentioned it.
- Q. If you had mentioned it, does it seem to you it would appear in some kind of report of investigation?
- 18 A. Yeah, I believe it is somewhere.
- 19 O. You believe it is?
- 20 A. Yeah.
- Q. All right. You believe the FBI
- 22 authorities would take careful notes about
- 23 | interviews and so forth?
- 24 A. Yes.
- 25 O. You're not aware of any such notes. You



- had access to the investigative reports by the
 cooperating witnesses, have you not?
- 3 A. Yes, sir.
- 4 Q. Okay. You said during the past few
- 5 | months -- in fact, during the past year you've been
- 6 | housed with other people who are going to be
- 7 testifying here?
- 8 A. Yes, sir.
- 9 Q. And your topic of conversation has
- 10 | frequently been about this case?
- 11 A. No.
- 12 O. You haven't been talking about the case?
- 13 A. I have no desire to talk about the case
- 14 | with the other defendants.
- Q. Even though you're all on the witness
- 16 list, you knew the case was coming up, you knew
- 17 | you'd been -- you have a lot at stake in this
- 18 | particular case?
- 19 A. I understand that. Yeah, I understand I
- 20 | break rules and I don't follow them too well. But I
- 21 | take good advice from my attorney, and I don't speak
- 22 about anything to anybody.
- 23 O. Not even to Timothy Martinez?
- 24 A. No.
- 25 O. Or Roberto Martinez?



- 1 A. No.
- Q. And to Benjamin Clark?
- 3 A. Nope.
- 4 Q. So if they were to testify that -- they
- 5 | would be incorrect to say that they've discussed the
- 6 case from time to time with you?
- 7 A. Yes.
- MR. MAYNARD: May I have a moment, Your
- 9 | Honor?
- THE COURT: You may, Mr. Maynard.
- 11 MR. MAYNARD: No further questions at this
- 12 time.
- THE COURT: Thank you, Mr. Maynard.
- Ms. Fox-Young, are you next?
- MS. FOX-YOUNG: Thank you, Your Honor.
- 16 THE COURT: Ms. Fox-Young.
- 17 CROSS-EXAMINATION
- 18 BY MS. FOX-YOUNG:
- 19 Q. Good morning, Mr. Armenta.
- 20 A. Hello. How are you?
- 21 Q. You're called Kreaper?
- 22 A. Yes.
- 23 | O. Why?
- 24 A. Because one of my older homies named me
- 25 | that because he said that I was a creep. I was



- 1 about 17 when he named me that.
- 2 0. And you've kept it since then?
- 3 A. Yes.
- 4 Q. You arrived at Southern New Mexico
- 5 | Correctional Facility, I think you said, around
- 6 Christmas of 2013; right?
- 7 A. Yes, ma'am.
- Q. And at that time you were in blue pod?
- 9 A. Yes, ma'am.
- 10 Q. And I think you said that you knew some of
- 11 | the folks who were in yellow pod; right?
- 12 A. A couple of the people. Well, not knew
- 13 them. Just you, know by, their name I know who they
- 14 were.
- Q. You knew them by reputation?
- 16 A. Yeah.
- 17 Q. Was Billy Cordova in there?
- 18 A. Yes.
- 19 Q. Do you know Billy Cordova?
- 20 A. Yes, I do.
- 21 Q. And did you have occasion to talk with
- 22 | Billy Cordova when you were at Southern New Mexico
- 23 | Correctional Facility in 2013, 2014?
- 24 A. A couple of times.
- 25 Q. Did you talk to him about past murders



- 1 he'd been involved in?
- 2 A. No.
- Q. Did he ever brag to you about murders he'd
- 4 been involved in?
- 5 A. No.
- 6 Q. Never happened?
- 7 A. No.
- 8 Q. Would you consider him to be a friend?
- 9 A. No.
- 10 Q. Were you later housed -- I'm going to skip
- 11 | forward. You were moved to the North, you were
- 12 | moved to PNM; right?
- A. Yes, ma'am.
- 14 Q. Were you housed with Billy Cordova there?
- 15 A. Yes, ma'am.
- 16 O. Okay. So when you arrived at Southern New
- 17 | Mexico Correctional Facility and you were in blue
- 18 pod, do you remember seeing Rudy Perez?
- 19 A. Yes.
- 20 Q. And he was pretty sick at that time, was
- 21 he not?
- 22 A. Yes.
- 23 O. Was he mainly in his cell while you were
- 24 there?
- A. Most of the time, yes.



- 1 And so that was about maybe a
- 2 two-and-a-half month period before the murder that
- 3 you were there in blue pod with Mr. Perez?
- 4 Α. Yes.
- 5 Almost never saw him?
- I saw him every day. I mean, he would 6
- 7 come out. But you know, the majority of the time he
- was in his room. 8
- 9 Q. And do you remember that he was taking
- medications at that time? 10
- 11 Α. Yes, ma'am.
- 12 Do you remember the nurse coming to bring
- 13 him medication?
- 14 Yes, ma'am. Α.
- 15 You know about what kind of sicknesses he Q.
- 16 had?
- 17 I'm not aware the exact sicknesses he had,
- 18 but I know that Mr. Perez was pretty sick, and still
- 19 is.
- 20 And you knew at that time that he had just Ο.
- 21 recently been released from a long hospital stay;
- 22 right?
- 23 Yes, I had heard something about it, yes.
- 24 Q. And you knew that he had some trouble
- 25 getting around?



- 1 A. Yes.
- Q. He needed a walker to get around; right?
- 3 A. Yes.
- 4 Q. He couldn't walk on his own?
- 5 A. No.
- 6 Q. You talked a little bit about your
- 7 | interactions with Mario Rodriguez, Blue, on March 6
- 8 and 7. You talked about the fact that he kind of
- 9 forced you into participating in this act; right?
- 10 A. Not Blue. Mr. Sanchez.
- 11 Q. Mr. Rodriguez. I'm asking about
- 12 Mr. Rodriguez.
- 13 A. He didn't make me do anything. He didn't
- 14 tell me that I had to go put in work. He didn't
- 15 | tell me that I had to go kill Javier, none of that.
- 16 He gave me the shank.
- 17 Q. I'm not asking what he didn't tell you.
- 18 | I'm asking about how you did interact with him.
- 19 So let's start at the beginning. I think
- 20 | you have said that on March 6, you saw him
- 21 | interacting with somebody with regard to preparing
- 22 | for this murder; is that right?
- 23 A. He was talking with somebody in yellow pod
- 24 | through the door.
- 25 O. Okay. And in fact, when you witnessed him



- 1 talking to somebody in yellow pod, after Mr. Urquizo
- 2 and Mr. Varela arrived, you thought you might be in
- 3 danger, didn't you?
- 4 A. Yeah.
- 5 Q. You did, and that was because of your past
- 6 sex offense with your stepdaughter?
- 7 A. Yes.
- 8 Q. You thought he might be coming after you?
- 9 A. It was possible.
- 10 Q. It was possible? That was in your mind at
- 11 | that time.
- 12 A. Oh, yeah.
- Q. And you also knew about Mr. Rodriguez's
- 14 | past sex offense; right?
- 15 A. Yes.
- 16 Q. Did he take a particular interest in your
- 17 | sex offense?
- 18 A. He didn't know about it at that time.
- 19 | Later on is when -- after I spoke with Montoya's
- 20 | attorney, that's when they found out that it was --
- 21 | in fact, I had some arrests for sexual offense.
- 22 Q. Well, let's go back to March 6. When you
- 23 | saw Mr. Rodriquez engineering something, you thought
- 24 | he was after you, I think you just testified to
- 25 | that, because of the sex offense; right?



- 1 A. That wasn't until the 7th.
- 2 0. Oh, on the 7th?
- 3 A. Yes.
- 4 Q. So in your mind, on the 7th, you thought
- 5 | Mr. Rodriguez was coming after you because of your
- 6 | criminal past?
- 7 A. Not extensively, not like I was, "Oh, my
- 8 | God, I'm scared, he's going to get me because they
- 9 found out about this." It crossed my mind. Because
- 10 | they have -- I don't know how they do it, but they
- 11 got a way of finding out things.
- 12 Q. Well, it didn't just cross your mind; it
- 13 | was specifically on your mind --
- 14 A. Yeah, but --
- 15 Q. -- that he could be coming after you
- 16 | because of your past sexual contact; right?
- 17 A. Yeah.
- 18 Q. And so as things proceeded on the 7th and
- 19 | you interacted with Mr. Rodriguez, I'd like to look
- 20 | at Government's Exhibit 757. Mr. Armenta, let's
- 21 take a look at this letter that I know you wrote
- 22 | after the fact, and you've testified about it and
- 23 about the contents of it. And I think -- correct me
- 24 | if I'm wrong, but I think your testimony has been
- 25 that some things in that letter were true and some



- things were not. And this is a letter that you
 wrote to Mr. Montoya?
- A. Yes, ma'am.
- Q. And this letter was intercepted; right?
- 5 | It never reached Mr. Montoya?
- 6 A. Right.
- 7 Q. But you wrote it to Mr. Montoya, and your
- 8 | purpose for writing the letter was to try to get Mr.
- 9 | Montoya to get on the same page with you and also to
- 10 | become a Government witness; right?
- 11 A. Yeah.
- 12 O. And you tell him in this letter, "but I
- 13 | had to tell the truth about how it all went down
- 14 from you picking up your hands."
- 15 Let's talk about that. Tell me when he
- 16 picked up his hands, and did you see that?
- 17 A. I seen it. I was standing on the stairs
- 18 | and that's when I see Mario Rodriguez walk into Mr.
- 19 | Montoya's room, and he pulled out something, which
- 20 was the shank, and he gave it to him, and Jerry
- 21 | Montoya picked his hands up like --
- 22 O. He held his hands over his head?
- 23 A. Not like that. Like, whoa. He didn't
- 24 | know what was going on at that minute. So he was,
- 25 | like -- he seen him pull out the shank. He was,



- 1 "Oh, shit, like, what's up," you know?
- 2 0. He was threatened?
- 3 A. He was startled.
- 4 Q. He felt threatened?
- 5 A. Yeah, I would say so.
- 6 Q. That was your perception?
- 7 A. Yeah.
- 8 Q. And you go on, when Blue handed you your
- 9 | piece -- that's what you watched?
- 10 A. Yes.
- 11 Q. "To the threats of your life and mine."
- 12 | And so are there some other ways in which Rodriguez
- 13 | threatened Mr. Montoya's life on that day, other
- 14 than just coming in with a shank and approaching
- 15 | him?
- 16 A. Later, I found out with Montoya that he
- 17 | made him do it, made Montoya do it as well.
- 18 Q. He threatened Montoya, he told him: "You
- 19 have to do this"?
- 20 A. Yeah.
- 21 Q. And he also threatened you?
- 22 A. No, Mr. Sanchez threatened me.
- 23 O. You say here in this letter, "When Blue
- 24 | handed you your piece to the threats of your life
- 25 | and mine, " are you talking about Blue threatening



1 | your life?

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- A. No, just the threats in general.
- Q. Okay. Mr. Armenta, after the fact, after

4 | the murder, after the stabbing, you described how

5 | Mario Rodriguez came up with the idea of you taking

6 | responsibility solely for this murder; right?

- A. Yes.
- 8 Q. And he told you -- and I'm not trying to

9 elicit any hearsay by Mr. Rodriguez -- but he came

10 | up with this idea of writing a letter, and you wrote

- 11 | it, and you've gone over that letter; right?
- 12 A. The idea was him and me taking the blame.
- 13 | I came up with the letter with Mr. Martinez and Mr.
- 14 | Montoya, we talked about it. But Rodriguez, Blue,
- 15 he's the one that told me I should take the blame
- 16 | because I was the one that got him charged.
- 17 Q. Right, and so you felt that you needed to
- 18 do that?
- 19 A. I was under orders.
- 20 Q. Let me ask my question, Mr. Armenta. You
- 21 | felt that you needed to do that in order to satisfy
- 22 Mr. Rodriguez; is that right?
- 23 A. Yeah.
- 24 | Q. Because what would happen if you wouldn't
- 25 | have done that?



- 1 A. I probably would have gotten killed, too.
- 2 Q. So you were scared of him?
- 3 A. Yes.
- 4 Q. You were scared of him on March 6, 2014?
- 5 A. Yeah, I guess. I mean, we weren't beefing
- 6 or anything, so it was -- we were okay. We were
- 7 cool.
- 8 Q. But you were scared of what would happen
- 9 if you didn't take the actions that he wanted you to
- 10 take?
- 11 A. Definitely.
- 12 Q. And that's something that continued
- 13 | through the day of the murder, and well after the
- 14 | murder to the time that you drafted that letter; is
- 15 | that right?
- 16 A. Yes, ma'am.
- 17 Q. Now, you talked about going up to the
- 18 Penitentiary of New Mexico and being there with Mr.
- 19 | Montoya; right?
- 20 A. Yes.
- 21 Q. And Mr. Rodriguez?
- 22 A. Yes, ma'am.
- 23 | O. And Mr. Martinez?
- 24 A. Yes, ma'am.
- O. And Mr. Cordova was there, too?



- A. Yeah, he came at a later date, but he came back, yes.
- Q. Okay. So you and the other three
 individuals who participated in the hands-on killing
 of Mr. Molina were up there together?
- 6 A. Um-hum.
- 7 Q. And also Mr. Cordova was there?
- 8 A. He was. Yeah, he was there.
- 9 Q. And you all discussed, did you not, what 10 had happened during the course of the murder?
- 11 A. With Billy?
- 12 O. Yes.
- 13 A. No.
- 14 O. Just the four of you discussed it?
- 15 A. Yes.
- Q. Did you discuss it with anybody else?
- 17 A. No.
- 18 Q. And were you all housed together at PNM?
- 19 A. Martinez -- Mr. Martinez and Montoya and
- 20 | Rodriguez were in W pod. At first they were -- we
- 21 | were in 3-A. So they were in Q pod. We were -- I
- 22 | was in R pod. And then we got moved to 3-B, the
- 23 | Unit 3-B, where they went to W pod, those three.
- 24 | And I was in X pod. A couple weeks after that is
- 25 | when Mr. Billy Cordova came.



- Q. And if you were not all housed together in neighboring cells, how was it that you had occasion to discuss the murder together?
- A. We would go outside and get next to each other in the rec yards.
- Q. Okay. And so everybody was able to do that together when you had rec?
- A. Not all the time. You had to talk to the COs, you know, say, "Hey, I want to talk to this quy. Can you put me next to him?"
- Most of the time they didn't do it, but sometimes they would oblige.
- Q. Okay. You know, don't you, that there
 were a lot of rumors in 2014 and 2015 about what had
 happened to Javier Molina?
- 16 A. Yes.

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- Q. And those rumors were flying around PNM?
- 18 A. Yes.
- Q. And you know sitting here today, don't you that that's how Mr. Billy Cordova learned about what may or may not have happened?
- A. I'm not too sure on the facts of what he learned of what happened.
 - Q. You don't personally know?
- 25 A. I don't sit there and talk with the man.



24

- 1 Like I said, he's not my friend. We are
 2 acquaintances.
- Q. It hasn't come to your attention since
- 4 | then that that is how Mr. Cordova learned these
- 5 rumors about the murder?
- 6 A. Yeah.
- 7 Q. And at the time, were you aware that there
- 8 | were rumors that Mr. Perez was talking to the
- 9 | Government?
- 10 MR. CASTELLANO: Objection, calls for
- 11 hearsay.
- 12 Q. If you were aware?
- MR. CASTELLANO: Objection, calls for
- 14 hearsay.
- 15 THE COURT: Lay a foundation how he might
- 16 | know this, and we'll see whether it's coming from
- 17 other sources.
- 18 BY MS. FOX-YOUNG:
- 19 Q. Mr. Armenta, you testified that you were
- 20 | aware that there were lots of rumors going on at PNM
- 21 | about what had happened to Javier Molina; right?
- 22 A. Yes, ma'am.
- 23 O. And about who had participated in the
- 24 rumor?
- 25 A. Yes, ma'am. Yeah, I was there. So yeah,



- 1 I mean, I can confirm or deny any facts or rumors
 2 that were being spread around.
- Q. You were there and you were having these conversations?
- 5 A. Yes, ma'am.
- Q. And so people at PNM were talking about how many times you stabbed Javier Molina?
- A. Well, nobody actually knew that. They
 didn't know exactly the detailed facts of the case.
- 10 Q. Nobody but you and Jerry Montoya and Mario
 11 Rodriguez and Timothy Martinez?
- 12 A. Yes.
- Q. And there were also rumors about how many times Mr. Montoya stabbed Javier Molina?
- A. Like I said, there were rumors, but nobody knew exactly how many.
- Q. And was there discussion of Tim Martinez coming behind Javier Molina and choking him out?
- 19 A. Yes.
- 20 Q. And was there also discussion of
- 21 Mr. Molina trying to pry Tim Martinez' hands off of
- 22 | his neck?
- A. I don't think so, because when I witnessed that happen, he did not put up a fight at all.
- 25 O. Well, that's because Mario Rodriquez was



- 1 holding his arms down; right?
- 2 A. No.
- 3 O. You don't recall that?
- 4 A. No, I don't. Mario's back was to me. So
- 5 | I don't remember seeing him anything -- doing
- 6 anything like that.
- 7 Q. Okay. And so anyway, there was a lot of
- 8 discussion after you were transported to PNM about
- 9 | the details of the murder; right?
- 10 A. Some.
- 11 Q. And was there also discussion of who might
- 12 and might not be talking to the Government?
- A. At the time, no. They accused me, because
- 14 when the discovery -- when we finally got the
- 15 discovery, my statement was there where I said that
- 16 | I was standing by the front door, and that I -- when
- 17 he was getting beat up, and this and that. So they
- 18 | were trying to say that I was making statements.
- 19 Q. People thought you were talking to the
- 20 | Government?
- 21 A. Yes.
- Q. And you were?
- 23 A. At that time, no. Not till later. Not
- 24 | till later is when I started talking to the
- 25 Government.



- Q. And you heard about that when you were at PNM?
- 3 A. Yes.
- 4 Q. And you discussed it with other people?
- 5 A. Yes.
- Q. And at that time you didn't want to appear weak; right?
- 8 A. Well, I really didn't talk to anybody 9 other than Eric Duran. He was my neighbor, so --
- 10 Q. I thought you also talked to all the other 11 killers.
- 12 A. Well, out in yard. That's an hour. And I
 13 barely go outside maybe twice a week.
- Q. Right. And you talked on Friday, did you not, about how important it is not to appear weak with all those other guys?
- 17 A. Of course.
- Q. You talked about the fact that there is not a CO or a nurse or a cop who could get in the way of one of those guys killing you if they want to; right?
- A. Yes, ma'am.
- Q. So when the rumors were circulating up at Santa Fe that you were a Government witness, you didn't want to appear weak; right?

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- 1 A. Right.
- Q. You had to do something to protect
- 3 yourself in the face of those rumors?
- 4 A. If it came down to it, of course, I would
- 5 defend myself.
- 6 Q. And sometimes was that big talk?
- 7 A. No. I'm not going to let somebody just
- 8 | kill me without a fight. I mean, if they kill me,
- 9 | they kill me. But I'm going to fight. I'm not just
- 10 going to sit there and let them.
- 11 Q. Okay. So you said there were rumors about
- 12 | you being a Government witness at that time. Do you
- 13 personally know if there were rumors about Mr. Rudy
- 14 | Perez being a Government witness?
- 15 A. No.
- MR. CASTELLANO: Hearsay.
- MS. FOX-YOUNG: Your Honor, it's not
- 18 offered to prove the truth.
- 19 THE COURT: Well, I think it is being
- 20 offered. Sustained.
- 21 BY MS. FOX-YOUNG:
- 22 Q. And so how long did you stay at PNM?
- 23 A. I got there in September 2014, and I
- 24 | stayed there until October of 2015.
- Q. And then where did you go?



- A. I went -- I came back down to Southern for a court hearing. That was when I was coming down to plead guilty for the state.
- Q. And where were you around the time that

 Mr. Munoz drafted that letter to the warden for the

 party that you're all going to have?
 - A. We were back at the North penitentiary.
 - Q. So when did you get back to the North?
- 9 A. May of 2016.

- Q. And that's when you started rooming with Mr. Roy Martinez?
- 12 A. No, Mr. Martinez didn't come until 13 September of 2016.
- Q. Okay. And I think you said when you were answering some questions from Ms. Jacks that it wasn't until December, about December of 2016 that you figured out how to get on the internet and really make use of your tablet in a number of ways that were not authorized?
- A. That was -- we didn't know about the internet until we got to Sandoval County. It was reset, like, you know, the end of 2016 or '17, beginning of 2017. January, something like that.
- Q. But you actually did have some internet activity in the fall of 2016, did you not?



- 1 A. No.
- MS. FOX-YOUNG: Your Honor, may I approach
- 3 | the witness?
- 4 THE COURT: You may.
- 5 BY MS. FOX-YOUNG:
- 6 Q. Mr. Armenta, do you remember making these
- 7 | Facebook posts in September 2016?
- 8 A. Yeah. My fiancee did that.
- 9 Q. Oh, your fiancee did it for you?
- 10 A. Yes.
- 11 Q. And she would log into your Facebook
- 12 | account?
- 13 A. Yes.
- Q. And she posted, "After everything I've
- 15 been through, I'm still smiling, not because I'm
- 16 | strong, but because I'm crazy"?
- 17 A. Yes.
- 18 Q. "Now, that should scare you"?
- 19 A. Scare me?
- 20 Q. That was the post. She said, "Because I'm
- 21 | crazy, now that should scare you"?
- 22 A. She put all that, yes.
- Q. And you asked her to do that?
- 24 A. No, I told her just to beef it up, do
- 25 | whatever she had to do.



- 1 Q. Do whatever she had to do, why?
- 2 A. Because I asked her to.
- Q. And so when did you actually take control
- 4 of your Facebook account and start posting yourself?
- 5 A. January 2017. Early February, something
- 6 | like that.
- 7 Q. Okay. And so that was well after the time
- 8 | when you said you had rejected all those beliefs and
- 9 | values of the SNM?
- 10 A. Yes.
- 11 Q. And you had rejected the thug life at that
- 12 | point?
- 13 | A. Yes.
- 14 MS. FOX-YOUNG: Your Honor, I move the
- 15 admission of Defendants' FF.
- 16 MR. CASTELLANO: I don't know what it is,
- 17 Your Honor.
- 18 THE COURT: Why don't you take a look at
- 19 | it?
- 20 MR. CASTELLANO: I object, based on
- 21 | hearsay grounds and foundation.
- 22 THE COURT: Why don't y'all approach and
- 23 | let me look at the exhibit here.
- 24 | (The following proceedings were held at
- 25 | the bench.)



THE COURT: What do we have here? 1 2 MS. FOX-YOUNG: Your Honor, this is a 3 Facebook post of Mr. Armenta's. It's offered to 4 show bias and also to impeach him. He was done with 5 the thug life as of January. This is from Armenta. We can lay the foundation in terms of the dates. 7 The dates are already in in terms of when he was 8 using the tablet. And I can have him authenticate 9 his profile. It's on the second page that she 10 posted as well as the subsequent postings. 11 THE COURT: I think you can certainly 12 impeach him with it. But I'm not sure that any 13 statements should be coming in if you're trying to 14 get them in for the truth of the matter. 15 MR. CASTELLANO: I'm also concerned that 16 there are personal photos in there of the defendant. 17 THE COURT: If they redact out the 18 personal photos, would that be all right with the 19 Government, if they redacted them? 20 MR. CASTELLANO: It's an additional 21 grounds for the objection. 22 MS. FOX-YOUNG: Your Honor, he posted this 23 on the internet for all to see. 24 THE COURT: I think you can certainly 25 question him about it. I think you can impeach him



- 1 | with it. It's a little hard to tell whether it's
- 2 | impeachment material. But I assume that's what
- 3 | you're trying to do with it. So I won't let the
- 4 | exhibit in, but I'll let you impeach him.
- MS. FOX-YOUNG: Just for the record, I
- 6 | think it also shows bias in the same way the video
- 7 does, his misuse of the tablets.
- 8 THE COURT: You can impeach him with it,
- 9 but it's not going to come into evidence.
- 10 MR. CASTELLANO: I didn't see a Bates No.
- 11 on there.
- 12 MS. FOX-YOUNG: It's not Bates; it's from
- 13 | the tablets.
- 14 MR. CASTELLANO: Oh, it's from the
- 15 | tablets?
- MS. FOX-YOUNG: Can I publish it?
- 17 THE COURT: All right.
- 18 | (The following proceedings were held in
- 19 open court.)
- 20 THE COURT: Ms. Fox-Young.
- 21 | MS. FOX-YOUNG: Thank you, Your Honor.
- 22 BY MS. FOX-YOUNG:
- 23 O. So Mr. Armenta in January of 2016 you were
- 24 | done with the thug life?
- 25 A. I was done. Yeah, I'm not trying to live



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```
1
    that way anymore.
 2
               MS. FOX-YOUNG: Your Honor, may I
 3
    approach?
 4
               THE COURT:
                          You may.
    BY MS. FOX-YOUNG:
 5
               Do you recognize this document?
 6
 7
         Α.
               Yes.
               Is this a printout from your Facebook
 8
         Ο.
 9
    account?
10
         Α.
               Yes.
11
         Ο.
               And Mr. Armenta, do you see this posting
12
    from April 16, 2017?
13
         Α.
               Yes, ma'am.
14
               And I think it was your testimony that
         Ο.
15
    that's about the time that the tablets got seized;
16
    right?
17
               Yes, ma'am.
         Α.
18
               It was almost your last posting.
         Q.
19
         Α.
               Yes, ma'am.
20
               Do you see where you said, "Thug life,
         Q.
    baby"?
21
22
         Α.
               Yeah.
23
               That's you?
         Ο.
24
         Α.
               Yeah.
25
         Ο.
               So you weren't done with the thug life?
```





- 1 A. I was done with it because of Tupac. He
- 2 | had always represented the thug life. So that was a
- 3 | Tupac thing.
- 4 Q. He's an idol of yours?
- 5 A. He's the best rapper ever to live.
- 6 Q. You also posted a photograph of yourself
- 7 | as a profile picture from jail; right?
- 8 A. Yes, ma'am.
 - Q. How did you take that picture?
- 10 A. With the tablet.
- 11 Q. While you're in your underwear?
- 12 A. No. It was without a shirt.
- 13 Q. Did you also communicate with individuals
- 14 | through your Facebook page?
- 15 A. My fiancee.
- 16 Q. The party that was held two days before
- 17 | Christmas in 2016 that you guys asked for the
- 18 | banquet?

- 19 A. Yes, ma'am.
- Q. Do you remember who was there?
- 21 A. Yes.
- 22 Q. Who was there?
- 23 A. A lot of people. Me, my family, my mom,
- 24 | my nieces, my fiancee, Benjamin Clark, his mom, his
- 25 | fiancee, and --



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- 2 A. Yes. Robert Martinez.
- 3 O. Another Government witness?
- 4 A. Yes. All these are Government witnesses.
- 5 Q. Billy Cordova?
- 6 A. Billy Cordova, Gerald Archuleta, Roy
- 7 | Martinez, Paul Rivera, and Javier Rubio.
- 8 Q. Anybody who worked for the Government?
- 9 A. Yes.
- 10 Q. Who was there for the Government?
- 11 A. Bryan Acee, Ms. Nancy showed up. I don't
- 12 know.
- Q. Would that be Nancy Stemo, another FBI
- 14 | agent?
- 15 A. Yes, ma'am.
- 16 O. Who else?
- 17 A. I believe it was just them two.
- 18 Q. Any of the prosecutors?
- 19 A. No.
- Q. You invited the prosecutors?
- 21 A. Yes.
- 22 Q. And anybody from the prison? Did the
- 23 | Warden come?
- 24 A. Yes.
- 25 O. Warden Franco?



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- 1 A. Warden Franco, yes.
- 2 O. And Mr. Marcantel?
- 3 A. No, he did not go.
- 4 Q. Jerry Roark?
- 5 A. I don't think he was there either.
- 6 Q. Anybody else from the prison?
- 7 A. No -- STIU members, Mr. Franco, and just
- 8 | staff that were there.
- 9 Q. Mr. Sapien?
- 10 A. Mr. Sapien, yes.
- 11 Q. Mr. Cupit?
- 12 A. Cupit.
- Q. Anybody else?
- 14 A. No.
- Q. And did you have occasion to talk to Agent
- 16 | Acee and Agent Stemo at that party?
- 17 A. I introduced them to my mother and to my
- 18 | fiancee. Yes, I did.
- 19 Q. Did you talk about any of the details of
- 20 | the Molina murder at that party?
- 21 A. No.
- 22 Q. Did you talk to anybody at that party
- 23 | about any of the details of the Molina homicide?
- 24 A. Definitely not.
- 25 O. Definitely not?





- 1 A. No.
- Q. Did you talk about the contact visits that
- 3 | you were receiving at that party?
- 4 A. No.
- 5 Q. Did you have a contact visit at that
- 6 party?
- 7 A. Yes.
- 8 Q. Did you have a contact visit where you
- 9 | were able to engage in sexual activity at that
- 10 | party?
- 11 A. No.
- 12 Q. Are you sure?
- 13 A. Positive.
- 14 Q. And did you have occasion to talk to the
- 15 | warden at that party?
- 16 A. Yes.
- 17 Q. About how you'd reformed yourself?
- 18 A. No, he talked to me about my sister,
- 19 because they denied her coming in. They had
- 20 | canceled her visits or took her off my visiting list
- 21 | because of an incident that happened with my
- 22 | brother, like, a year or two before.
- 23 Q. Okay. And you all had pizza together?
- 24 A. Yes.
- 25 O. And sat around the table and celebrated?



- 1 A. They all left. They said a few words,
- 2 | they talked to our family, let them know that we
- 3 came a long way from living that life that we were
- 4 | living; and what we're doing now it's honorable,
- 5 it's a good thing, and --
- 6 Q. So they didn't know that at that same time
- 7 | you were using your tablets to search for teenage
- 8 porn?
- 9 A. I wasn't searching for teenage porn.
- 10 Q. And that you were using your tablet to get
- 11 on Facebook?
- 12 A. We didn't have internet at the prison.
- Q. And they didn't know about the contact
- 14 | visits that you'd been having?
- 15 A. No, they did not.
- 16 Q. And were you using Suboxone at that party?
- 17 A. No.
- Q. Was anybody?
- 19 A. To my knowledge, no.
- 20 Q. Was Timothy Martinez at that party?
- 21 A. No.
- 22 | O. Was he invited?
- A. He wasn't there.
- 24 Q. Subsequently, I think you said you were
- 25 | housed at Sandoval County?



- 1 A. Yes, ma'am.
- Q. And is that where you wrote the letter to
- 3 | the lunch ladies?
- 4 A. Yes.
- 5 Q. And at Sandoval County you know that
- 6 | Timothy Martinez was dealing Suboxone; right?
- 7 A. He wasn't dealing like a big old drug
- 8 dealer. I mean, he got some, he got some, and he
- 9 | would always have extra, and we'd buy from him.
- 10 Q. You were buying it from him?
- 11 A. I bought a few times from him.
- 12 Q. And Roy Martinez was buying from him?
- 13 A. Yes.
- 14 O. And that went on until when?
- 15 A. Till when we all left from Sandoval
- 16 | County. It happened at different times. Not all
- 17 | the time. It wasn't a steady thing.
- 18 Q. What month did you leave Sandoval County?
- 19 A. September.
- 20 Q. So from May until September of 2017, you
- 21 | were there?
- 22 A. No. From January of 2017 to September of
- 23 2017.
- 24 Q. Okay. So for that nine-month period
- 25 | Timothy Martinez was dealing Suboxone?



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- 1 A. Every once in a while.
- Q. And you were buying?
- 3 A. Yes.
- 4 Q. And Roy Martinez was buying for that
- 5 | nine-month period?
- 6 A. Yeah.
- 7 Q. Who else was buying?
- 8 A. Everybody.
- 9 Q. And who else was selling?
- 10 A. Nobody.
- 11 Q. Just Timothy Martinez?
- 12 A. Yeah.
- Q. It was pretty easy to get?
- 14 A. Everybody else would do theirs. If they
- 15 got it, they would do it. They ain't going to sell
- 16 | it.
- 17 Q. Timothy Martinez was the only one bringing
- 18 | it in?
- 19 A. He wasn't bringing it in. We would buy it
- 20 | from the pods next door, from the women, or
- 21 | whatever. And then most of us would just do ours.
- 22 | If we bought it, we would do it all. He would do a
- 23 | little bit, but he wasn't the type that is steady
- 24 | doing it. So he would save some. And if anybody
- 25 else wanted some later on in the days or weeks, he



- would have extra, and we would make a deal and buy
 it off him.
- Q. And Mr. Timothy Martinez is also a Government witness; is that right?
- 5 A. Yes, ma'am.
- Q. Do you know if he's been prosecuted for dealing Suboxone, or charged?
- A. I have no aware of that. I'm not aware of that.
- Q. And so for this nine-month period when you were using Suboxone in Sandoval County, were you also meeting with the Government?
- A. I hadn't met with them since -- I haven't seen them since the banquet at the Penitentiary of New Mexico.
- Q. You didn't talk to Special Agent Acee?
- 17 A. I sent him an email.
- Q. When is the last time you used Suboxone?
- 19 A. December of last year.
- Q. A month and a half ago?
- 21 A. Yeah.
- Q. Where were you?
- 23 A. I was in Otero County jail.
- Q. Who did you that Suboxone from?
- 25 A. Guys that were coming in, strangers.



- O. Government witnesses?
- 2 A. No.

- Q. I think you said -- correct me if I'm
- 4 | wrong -- but at the time that you participated in
- 5 | the killing of Javier Molina, you had about 40 days
- 6 | left before you were going home?
- 7 A. Just about.
- Q. Do you know how much time you have left on
- 9 your sentence right now? I assume you lost some
- 10 good time.
- 11 A. Yeah, that case is done, it's over with,
- 12 | that sentence. But while I was pending this murder
- 13 case, I went -- I was fighting a trafficking case
- 14 out of Bernalillo County.
- Q. What were you excused of trafficking?
- 16 A. Heroin. And I ended up taking a plea for
- 17 | 12 years.
- 18 Q. And so you have a 12-year sentence?
- 19 A. Yes.
- Q. And how much remains on that?
- 21 A. Until -- with good time, until May of
- 22 | 2020.
- 23 | 0. And so you've not yet been sentenced in
- 24 | this case?
- A. No, ma'am, I have not.



```
But if you do, if the Government does find
 1
 2
    that you provided substantial assistance and they
 3
    move for a downward departure, they move to reduce
 4
    your sentence, you'd be facing a concurrent
 5
    sentence; right?
              Well, to my knowledge, I thought federal
 6
 7
    and state are consecutive once -- if I'm -- I mean,
 8
    I'm doing a sentence already, so yeah, I guess it
 9
    would be concurrent.
10
              So if you are sentenced and given
    concurrent time in this case?
11
12
              Yes, ma'am.
13
         Q.
              And given -- say -- you said -- did you
14
    say early 2020?
15
              Yes.
         Α.
16
         Ο.
              May of 2020?
17
         Α.
              Yes.
              You scheduled it out?
18
         Q.
19
         Α.
              Yes.
20
              Say you get sentenced in May of 2018 and
         Ο.
21
    you get a two-year sentence in this case, you'd be
22
    out on the streets in May of 2020; is that right?
23
         Α.
              Yes, ma'am.
```

Q.

24

25



MS. FOX-YOUNG: No further questions, Your

If it's concurrent?

```
1
    Honor.
 2
               THE COURT:
                           Thank you, Ms. Fox-Young.
 3
               Ms. Duncan.
 4
              MS. DUNCAN:
                            May I have a moment, Your
 5
    Honor?
 6
               THE COURT:
                           Certainly.
                       CROSS-EXAMINATION
 7
    BY MS. DUNCAN:
 8
 9
         Q.
               Good morning.
10
         Α.
               Good morning.
11
               I just have a few questions for you.
         Q.
12
    wanted to follow up on your testimony regarding Roy
13
    Martinez resetting his tablet.
14
         Α.
               Okay.
15
               And then you asked him to reset your
         Q.
16
    tablet?
17
         Α.
               Yes, ma'am.
               And did he do that?
18
         Q.
19
         Α.
               Yes, ma'am.
20
               And to your knowledge, did Mr. Martinez
         Ο.
    reset any other of the Government witnesses' tablet?
21
22
         Α.
               Most of ours, all of ours.
23
               So he personally reset the tablets for the
    other Government witnesses?
24
```

Α.

Yes.



- Q. And do you know who -- whose tablet did he reset?
- 3 A. It was his own, Frederico Munoz, Benjamin
- 4 | Clark, Paul Rivera -- no, Paul Rivera's was not till
- 5 | later. Yeah, that's it.
- 6 O. What about Gerald Archuleta?
- 7 A. Oh, yes, Gerald Archuleta. Yes, ma'am.
- 8 Q. And Timothy Martinez?
- 9 A. Timothy Martinez' didn't get reset until
- 10 | Sandoval County.
- 11 Q. And do you know who reset Timothy
- 12 | Martinez'?
- 13 A. I believe it was Roy, too. He was the one
- 14 | that knew how to do it. He figured it out. So he
- 15 | was -- yeah, he did it.
- 16 O. And do you know when did Timothy Martinez
- 17 reset -- or when did Roy Martinez reset Timothy
- 18 | Martinez' tablet?
- 19 A. It was in Sandoval County, so I would say
- 20 | after January 13, when we got transported over
- 21 there.
- 22 O. You also said that Paul Rivera's tablet
- 23 | was reset?
- 24 A. Yes.
- Q. Was that set at Sandoval County?



- 1 A. Yes.
- Q. And also by Roy Martinez?
- 3 A. Yes.
- 4 Q. You were asked some questions about who
- 5 | you were housed with at different time periods. And
- 6 | I want to clarify. I wanted to understand exactly
- 7 | which of the other Government witnesses you've lived
- 8 with.
- 9 A. Okay.
- 10 Q. So if we could start with when you decided
- 11 | to cooperate in 2015. So that was this February or
- 12 | March of 2015; correct?
- A. Yes, ma'am.
- 14 O. At that time you were housed with Eric
- 15 | Duran; correct?
- 16 A. Yes.
- 17 Q. Was there anyone else who is a cooperating
- 18 or Government witness housed with you at that time?
- 19 A. Robert Martinez and Roy Martinez.
- 20 Q. And were you in the same pod with Roy and
- 21 | Robert Martinez?
- 22 A. Yes.
- 23 Q. Eventually, were you moved out of that
- 24 | pod?
- 25 A. Yes. I went to a court hearing in June --



- 1 or the end of May; you know, it dragged on into
- 2 June. But I moved out of that pod for that. And
- 3 | then when I came back, I was in W pod.
- 4 Q. And for how long were you in W pod?
- 5 A. Two and a half months, two months.
- Q. Were any of the Government witnesses
- 7 | housed with you in W pod?
- 8 A. Yes, Jerry Montoya and Lupe Urquizo.
- 9 Q. After -- so you said that you were there
- 10 | for two and a half months. Where did you go when
- 11 | you moved out of W pod?
- 12 A. I went to the Dona Ana County Detention
- 13 | Center to have that meeting with Mr. Montoya's
- 14 attorney and the district attorney and my attorney.
- 15 Q. And were any Government witnesses housed
- 16 | in Dona Ana County with you?
- 17 A. Benjamin Clark was there on a different
- 18 | case. He was pleading out, or something that
- 19 | happened there.
- 20 Q. And were you in cells where you could
- 21 | communicate with each other?
- 22 A. No, he was about four or five doors down
- 23 from me.
- 24 Q. Were you ever able to communicate with
- 25 | Benjamin Clark while you were at Dona Ana County?



- 1 A. Every once in a while. We were usually on
- 2 | the phone when we had our time-outs, so there was a
- 3 | couple of minutes where we'd get a couple of words
- 4 in. But that's about it.
- 5 Q. So when did you leave Dona Ana County
- 6 Detention Center?
- 7 A. I would say like three or four days after
- 8 | the interview with the attorneys.
- 9 Q. In September of 2015?
- 10 A. Yes, ma'am.
- 11 Q. Where did you go?
- 12 A. Back to the North, Santa Fe.
- Q. And what pod -- what housing unit and pod
- 14 | did you go back to?
- 15 A. I went to 2-A pod. 2J. Unit 2-A. J pod.
- 16 O. And were any of the Government witnesses
- 17 | housed with you at that time?
- 18 A. No.
- 19 Q. How long were you in 2-A, J pod?
- 20 A. Two months.
- 21 Q. So when did you leave J pod?
- 22 A. When I got transported back down here to
- 23 | Las Cruces. But I went to Southern New Mexico
- 24 | Correctional Facility.
- 25 O. Do you recall approximately when that was?



- A. It was in November.
- Q. And during the time that you were in J
- 3 | pod, there were no other Government witnesses with
- 4 you?

- 5 A. I didn't talk to anybody in there. I
- 6 don't know who was there. I don't know anybody's
- 7 | name or anything like that. I got moved to I pod
- 8 | later on, after J pod. I was there for about a
- 9 month in J pod. Then I went next door to I pod,
- 10 which was the RPP Program pod, which is the drop-out
- 11 pod. And Benjamin Clark was in there.
- 12 Q. Let me just understand. So you were in J
- 13 pod for about a month. Then you got moved to I pod.
- 14 Then from I pod you went back to Dona Ana County; is
- 15 | that correct?
- 16 A. To Southern New Mexico.
- 17 | O. To Southern New Mexico Correctional
- 18 | Facility?
- 19 A. Yes.
- 20 Q. So when you were in I pod, was any other
- 21 | Government witness or any witness other than
- 22 | Benjamin Clark in that pod with you?
- A. Nobody.
- 24 Q. So then you get to Southern New Mexico
- 25 | Correctional Facility approximately when?



e-mail: info@litsupport.com

- 1 A. In November 2015.
- 2 Q. And were there any Government witnesses
- 3 | housed with you in Southern New Mexico Correctional
- 4 | Facility?
- 5 A. No.
- 6 Q. How long were you at that facility?
- 7 A. I was there for a month.
- 8 Q. So you left Southern New Mexico in about
- 9 | December 2015?
- 10 A. December 3, the day that the indictment
- 11 | came down.
- 12 Q. And then where did you go?
- 13 A. For the night we went to MDC county jail,
- 14 | slept; went and seen the judge the next day. Then
- 15 | we were all -- cooperators, defendants -- we were
- 16 | all transported to Otero County prison facility.
- 17 Q. And when you were in Otero County prison
- 18 | facility, were you housed with any other Government
- 19 | witnesses?
- 20 A. Yes, I was next to Robert Martinez, Ruben
- 21 | Hernandez, and Benjamin Clark.
- 22 Q. Were you able to communicate with any
- 23 other Government witnesses besides those three?
- 24 A. No.
- 25 Q. How long were you in Otero County



- 1 | Detention Center?
- 2 A. Four days.
- 3 Q. And where did you go after that?
- 4 A. To Grants, New Mexico, to Western
- 5 | Correctional Facility.
- 6 Q. And approximately when did you transfer to
- 7 | western?
- 8 A. The 9th of December -- January 9, 2015.
- 9 Q. Once you got to Western, were you housed
- 10 | with any of the Government witnesses?
- 11 A. Yes.
- 12 | O. Who?
- 13 A. Robert Martinez, Ruben Hernandez, Benjamin
- 14 | Clark, Frederico Munoz, and Eric Duran.
- Q. And for how long were you housed with
- 16 | those witnesses?
- 17 A. We were housed there together in Grants
- 18 from December all the way until May of 2016.
- 19 Q. Were any other Government witnesses
- 20 | brought into that pod while you were there from
- 21 December to May of 2016?
- 22 A. Yes, Flaco. I don't know his name.
- 23 | O. He's known by Flaco?
- 24 A. Yeah. I can't remember his full correct
- 25 | name.



- 1 Q. Anyone else?
- 2 A. No.
- Q. So in May of 2016, where did you go?
- 4 A. We were transported back to the North
- 5 | facility in Santa Fe.
- 6 Q. Were you housed with any Government
- 7 | witnesses in the North facility?
- 8 A. Yes.
- 9 Q. Who?
- 10 A. The same ones in Grants including Billy
- 11 | Cordova.
- 12 Q. And how long were you in PNM North?
- 13 A. From that day, from that month, May all
- 14 | the way until January of 2017.
- Q. And from May of 2016 to January of 2017,
- 16 were any other Government witnesses moved into the
- 17 | pod with you?
- 18 A. Yes, there was Roy Martinez, Gerald
- 19 | Archuleta, Paul Rivera, and Timothy Martinez. And
- 20 | Javier Rubio.
- 21 Q. Was Eric Duran housed with you at PNM
- 22 | North during that time?
- 23 A. Yes.
- 24 Q. Is there anyone else who we haven't
- 25 | mentioned who was housed with you?



- A. No, ma'am.
- Q. So I think in January of 2017 you were
- 3 | moved to Sandoval County; correct?
- 4 A. Yes, ma'am.
- 5 Q. And how long were you at Sandoval County?
- A. About nine months; eight and a half, nine
- 7 | months.
- 8 Q. And who of the Government witnesses were
- 9 | with you at Sandoval County?
- 10 A. It was Flaco, but he was in a sep cell.
- 11 | Jerry Montoya, Paul Rivera, Frederico Munoz, Timothy
- 12 | Martinez, myself, Ben Clark, Gerald Archuleta, Roy
- 13 | Martinez, and that's it. There was -- Leonard Lujan
- 14 was there, but he wasn't with us or around us,
- 15 | anything like that.
- 16 Q. Was Robert Martinez with you?
- 17 A. He was there for a couple of days, but
- 18 | then he went himself to a sep cell. He wanted to be
- 19 | alone, by himself.
- 20 Q. When you say "sep cell," what is that?
- 21 A. Separate cell.
- 22 | 0. Is that like isolation?
- 23 A. Yeah, like segregation type.
- 24 | Q. So then you left Sandoval County, and
- 25 | where did you go?



- 1 A. I went to Otero County.
- Q. When was that?
- 3 A. September.
- 4 Q. So September of 2017?
- A. Yes, ma'am.
- Q. And at Otero County were you housed with any Government witnesses?
- 7 any Government witnesses?
- 8 A. I was housed with other Government
- 9 | witnesses, but we were all on different tiers. I
- 10 was by myself on one tier. Ben Clark was on another
- 11 | tier. And then a few other guys were there that I
- 12 | wasn't quite sure if they were Government witnesses,
- 13 but they were there with us.
- Q. And who were those other guys?
- 15 A. Edward Troup and Christopher Garcia.
- 16 O. And were you able to communicate with
- 17 | Benjamin Clark in that tier?
- 18 A. No. I could have if I would have yelled
- 19 and, you know, talked all loud on the tier. But we
- 20 | never did that.
- 21 | Q. Are you aware whether other Government
- 22 | witnesses were at Otero County with you?
- 23 A. Not till later. Jerry Montoya showed up,
- 24 | Lupe Urquizo showed up, and Mario Montoya showed up.
- 25 Q. And when did they show up?



- A. They all came within a few weeks of each other. Marijuano, Lupe Urquizo, he came sometime the first two weeks of November. Jerry Montoya came early January of this year, and Mario Montoya, I believe, around the same time.
- Q. And are there any other Government
 witnesses who came to Otero County while you've been
 there?
- 9 A. No, not to my knowledge.
- Q. Now, are you currently housed with Government witnesses?
- 12 A. Yes, ma'am.

2

3

4

- Q. Who are you currently housed with?
- 14 A. I'm housed with Javier Rubio, Eric Duran,
- 15 | Billy Cordova, Mario Rodriguez, Timothy Martinez,
- 16 | Robert Martinez, Frederico Munoz, David Calbert, and
- 17 Roy Martinez. Oh, Gerald Archuleta just got there
- 18 | the other day.
- 19 Q. So tell us -- so when did you first --
- 20 | when were you first housed with -- I think you said
- 21 | with Mario Rodriguez that it was in January? So are
- 22 | you currently housed with Mario Rodriguez?
- 23 A. Right now, yes.
- Q. And when did he get to the pod?
- 25 A. I actually came to the pod. He was there



1 first.

- 2 Q. Okay. How about Javier Rubio?
- 3 A. He was already in the pod when he got

4 there.

- Q. So when did you get to this pod where the other people are housed?
- 7 A. Two weeks ago, like a week before the jury 8 selection.
- 9 Q. And do you know how long the people -- so
 10 the people who are in the pod when you were arrived,
 11 how long they had been together when you got there?
- 12 A. Days -- it was all within a week that we 13 all got there.
- Q. Is there anyone else who is housed with you right now who is a cooperator or Government witness?
- A. No. Jerry Montoya is at the facility, but he's in a different pod; same unit, different pod.
- Q. And while you've been here at the courthouse to testify, have you been in a holding cell with any of the other Government witnesses?
- A. No, we're in separate cells.
- Q. Are you in the same pod?
- 24 A. Yes.
- 25 THE COURT: Ms. Duncan, would this be a



```
1
    good time for us to take our second morning break?
 2
                           It would, Your Honor.
              MS. DUNCAN:
                          All right. We'll be in recess
 3
              THE COURT:
    for about 15 minutes, then I think we'll take a
 4
 5
    little bit of a late lunch, given the way the breaks
    are falling this morning. All rise.
 6
 7
              (The jury left the courtroom.)
              THE COURT: All right. We'll be in recess
 8
    for about 15 minutes.
 9
10
              (Court stood in recess.)
11
              THE COURT: All right. We'll go on the
12
             Deputy Mickendrow has given me a report
13
    from Dona Ana County Detention Center about Mr.
14
    Perez' commissary purchases for a number of dates.
15
    So I'm going to mark this as Exhibit K to the
16
    Clerk's minutes. And Mr. Perez -- I mean Mr. Villa
17
    and Ms. Fox-Young, y'all might take a look at it,
    but I'll mark it as Exhibit K to the clerk's
18
19
    minutes.
20
              MR. VILLA: Your Honor, before it's
    actually admitted, can we look at it to determine if
21
22
    any redaction might be appropriate?
23
              THE COURT: You can take a look at it, but
24
    I don't think there will be any redactions that are
25
    appropriate.
```



It will be sealed? 1 MR. VILLA: 2 THE COURT: We can seal it. But I don't 3 I think it should be want it to be ex parte. 4 something that the parties have access to. 5 MR. VILLA: That's fine, Your Honor. Your Honor, I think we 6 MR. CASTELLANO: 7 have some discovery outstanding from the defense. 8 Ms. Fox-Young, at the questioning of Mr. Armenta, 9 indicated that we had provided that Facebook 10 document to the defense. We actually had not. provided the tablets to them, and they were supposed 11 12 to provide us the results of those tablets. 13 think we have some information we're still awaiting 14 from the defense. 15 Mr. Lowry, on Friday, did produce to us 16 four Excel spreadsheets which had a summary of what 17 was on the tablets. But I think we're still missing some information from that search. So we gave them 18 19 the tablets, and they were supposed to give us the 20 results from the tablets. So I think we still have 21 outstanding material. 22 THE COURT: This would be for Mr. Perez? 23 Maybe from all the MR. CASTELLANO: 24 defendants. I'm not sure. But this particular 25 document which Ms. Fox-Young approached the bench

```
with was a Facebook printout, and that was a result
 1
 2
    from the searches. So that actually had not been
 3
    disclosed to us. We're just seeking the additional
 4
    information that was found on the tablets.
 5
                         But you think you're okay with
              THE COURT:
    Mr. Baca, what he's produced?
 6
 7
              MR. CASTELLANO:
                               Yes.
                                     I mean, I don't
    know the universe of documents that are coming from
 8
 9
    there. All I know is there were four spreadsheets,
10
    but it didn't have documents like Ms. Fox-Young had
               So I'm saying there might be a summary
11
    in court.
12
    of, for example, internet searches and things of
13
    that nature. But things like what she had this
14
   morning we had not seen yet.
15
              MS. FOX-YOUNG: Your Honor, may I respond?
16
              THE COURT:
                         Yeah.
                                 Why don't y'all maybe
17
    talk during the break, and see if y'all can satisfy
    the Government as to what it is they're looking for,
18
19
    and we can then take it up at that time.
20
              MS. FOX-YOUNG: Well, Judge, I just think
21
    it was a public internet search. And I'm happy to
22
    provide that document. But I don't think we have
23
    anything further to provide STIU.
24
              MR. LOWRY: Your Honor, I want to point
```



out they have everything that we have from the

- 1 | forensic analysis.
- THE COURT: All right. All rise.
- 3 (The jury entered the courtroom.)
- 4 THE COURT: All right. Everyone be
- 5 seated.
- 6 Mr. Armenta, I'll remind you that you're
- 7 | still under oath.
- 8 THE WITNESS: Sure.
- 9 THE COURT: Ms. Duncan, if you wish to
- 10 | continue your cross-examination of Mr. Armenta, you
- 11 | may do so at this time.
- 12 MS. DUNCAN: Thank you, Your Honor.
- 13 THE COURT: Ms. Duncan.
- 14 BY MS. DUNCAN:
- Q. Mr. Armenta, right before the break we
- 16 | were talking about the Government witnesses you're
- 17 | currently housed with.
- 18 A. Yes, ma'am.
- 19 Q. And my understanding is you all have been
- 20 | housed together for over two weeks; is that correct?
- 21 | That's when you got moved into the pod, about two
- 22 | weeks ago?
- A. Yes, ma'am.
- 24 Q. So I want to make sure I have a complete
- 25 | list of who have been housed together. I think you



```
1
    mentioned Javier Rubio.
 2
          Α.
               Yes, ma'am.
 3
               Eric Duran?
          Q.
 4
          Α.
               Yes, ma'am.
 5
               Billy Cordova?
          Q.
 6
          Α.
               Yes, ma'am.
 7
          Q.
               Mario Rodriguez?
 8
               Yes, ma'am.
          Α.
 9
               Frederico Munoz?
          Q.
10
          Α.
               Yes, ma'am.
11
               David Calbert?
          Q.
12
          Α.
               Yes, ma'am.
13
          Q.
               Roy Martinez?
14
          Α.
               Yes.
15
               Robert Martinez?
          Q.
16
          Α.
               Yes.
17
          Ο.
               How about Timothy Martinez?
18
               Yes, ma'am.
          Α.
19
          Q.
               Gerald Archuleta?
20
               Yes, ma'am.
          Α.
21
          Q.
               Mario Montoya?
22
          Α.
               No.
23
               Lupe Urquizo?
          Ο.
24
          Α.
               No.
25
          Ο.
               Has Mr. Urquizo ever been housed with you
```





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- 1 at Otero County?
- 2 A. Yes.
- Q. When was he housed with you?
- 4 A. From November -- early November,
- 5 | mid-November, to when I got over here in January.
- 6 Q. Sammy Griego?
- 7 A. No.
- Q. Have you ever been housed with Sammy
- 9 | Griego?
- 10 A. No.
- 11 Q. Robert Lovato?
- 12 A. I've been housed with him before, but he's
- 13 | not housed now with us.
- 14 O. When is the last time you were housed with
- 15 | Robert Lovato?
- 16 A. August of 2017.
- 17 Q. And where were you housed with Robert
- 18 | Lovato?
- 19 A. Sandoval County jail.
- 20 Q. And have you ever been housed with Mario
- 21 | Montoya?
- 22 A. Just recently when I was there. He came
- 23 | early January, maybe late December.
- 24 Q. So early January when you were at Otero
- 25 | County?



- 1 A. Yes, ma'am.
- MS. DUNCAN: Thank you. I have no further
- 3 | questions, Your Honor.
- THE COURT: Thank you, Ms. Duncan. Mr.
- 5 | Castellano, do you have redirect of Mr. Armenta?
- 6 MR. CASTELLANO: Thank you, Your Honor.
- 7 THE COURT: Mr. Castellano.
- 8 REDIRECT EXAMINATION
- 9 BY MR. CASTELLANO:
- 10 Q. Mr. Armenta, after you broke the rules,
- 11 | did you suffer the consequences in terms of having
- 12 | no more contact visits?
- 13 A. Yes, I did.
- 14 | O. No more payments?
- 15 A. No more payments, no more contact visits.
- 16 Q. So did that all disappear once the
- 17 | Government found out about your misconduct?
- 18 A. Yes, sir.
- 19 Q. Now, in terms of your drug use at Sandoval
- 20 | County, how do we know that you used drugs at
- 21 | Sandoval County?
- 22 A. Because of that note that was intercepted,
- 23 | and I told you the truth when you asked about it.
- 24 Q. So do we know about your actual use
- 25 | because you actually disclosed that to the



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- 1 Government and the Government gave that information
- 2 | to the defense?
- 3 A. My actual use?
- 4 O. Yes.
- 5 A. Meaning?
- 6 Q. When you used at Sandoval County.
- 7 A. Yes.
- 8 Q. Did anyone catch you using at Sandoval
- 9 | County?
- 10 A. No.
- 11 Q. So how do we know about that?
- 12 A. Because they caught that note. They
- 13 | intercepted it.
- 14 Q. Not about the note; about your actual use.
- 15 A. Oh, nobody. How do I know about it?
- 16 | Because I told you guys I was using it.
- 17 Q. Did you get caught with Suboxone?
- 18 A. No.
- 19 Q. Did Mr. Martinez get caught with Suboxone?
- 20 A. No. Timothy Martinez? No.
- 21 | Q. Okay. So we know these things because we
- 22 | told you to tell us what you did and you told us?
- 23 A. Yes, sir.
- 24 Q. In terms of this timeline, do you remember
- 25 | having a meeting with the Government on January 23,



- 1 | 2018?
- 2 A. Yes, sir.
- Q. And do you remember at that time whether
- 4 you stated, even before trial started, that Mr.
- 5 Rodriguez stayed inside his cell and covered his
- 6 | window?
- 7 A. Yes.
- 8 Q. Do you recall, even before trial started,
- 9 indicating that Mr. Herrera told you that he also
- 10 ordered the hit on Mr. Molina?
- 11 A. Yes, I do.
- 12 Q. Going back to this timeline here, you
- 13 testified earlier that in January 2015, you wrote a
- 14 | letter to Mr. Montoya's attorney?
- 15 A. Yes.
- 16 Q. And the purpose was to take the rap for
- 17 | everything?
- 18 A. Yes.
- 19 Q. And then in February of 2015, did you have
- 20 a change of heart?
- 21 A. Yes.
- 22 Q. And that was after speaking with who?
- 23 A. With Eric Duran.
- Q. After that time, did you then decide to do
- 25 | the right thing and tell the truth about what



- 1 | actually happened?
- 2 A. Yes, I did.
- 3 O. Before this case was even indicted in
- 4 | December of 2015, did you disclose information to
- 5 | Government officials in September of 2015?
- 6 A. Yes, I did before. I did.
- 7 O. And do you recall at that meeting whether
- 8 you indicated that Mr. Sanchez had ordered you to
- 9 | murder Mr. Molina?
- 10 A. Yes.
- 11 Q. Did you also remember in that meeting he
- 12 | told you, if you didn't do it, that you could be
- 13 | killed for refusing?
- 14 A. Yes.
- Q. Was it your understanding that the
- 16 paperwork for the Molina hit came from yellow pod,
- 17 | next door?
- 18 A. Yes.
- 19 Q. And I think you testified to us that Mr.
- 20 | Herrera was the llavero or the key-holder for that
- 21 | pod; is that correct?
- 22 A. Yes. The spokesperson, yes.
- 23 Q. So if the paperwork is coming through his
- 24 | pod, what are his responsibilities to make sure the
- 25 | hit happens?



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1 MR. MAYNARD: Objection, Your Honor, 2 speculation. 3 THE COURT: Why don't you lay some 4 foundation? 5 MR. CASTELLANO: Sure. BY MR. CASTELLANO: 6 7 Do you know the rules of the gang? Α. 8 Yes. 9 Q. And do you understand the responsibilities 10 that leaders have within this gang? 11 Α. Yes. 12 And what happens if a leader gets a hit, 13 an order to hit somebody? Does the order have to be 14 followed by the leader? 15 Yes, it has -- it goes down like, I guess, Α. the chain of command, it would go down. Whoever is 16 17 in charge sends out the hit. Then whoever is next in line at that facility, they have to carry it out. 18 19 Ο. Now, is that your understanding of the 20 position that Mr. Herrera held in yellow pod? 21 MR. MAYNARD: Your Honor, that may be his 22 understanding, but I still don't think there is a 23 foundation. 24 THE COURT: I think there is. I think

this is his understanding.



- 1 A. Yes.
- THE COURT: Overruled.
- 3 BY MR. CASTELLANO:
- 4 Q. And the same thing with Mr. Sanchez as a
- 5 | leader of the blue pod?
- 6 A. Yes.
- 7 Q. And do they then delegate that order to
- 8 you?
- 9 A. Yes. Well, Mr. Sanchez did.
- 10 Q. Now, in addition to information you gave
- 11 about this case, I want to make sure I'm clear, I
- 12 don't want any names. But related to the Javier
- 13 | Molina murder, did you give law enforcement the
- 14 | names of other people who are also involved with the
- 15 | paperwork and things of that nature?
- MS. DUNCAN: Your Honor, I'm going to
- 17 | object. May we approach?
- 18 THE COURT: It's a yes/no answer. We
- 19 | won't get into any names, but it's a yes/no answer
- 20 at this point.
- 21 A. Can I hear the question again, please?
- 22 BY MR. CASTELLANO:
- 23 O. Once again, without telling us names, did
- 24 | you give law enforcement the names of other people
- 25 | who were also involved with this murder scheme,



```
1
    including how the paperwork got to the facility?
 2
              Yes.
              Can you tell the members of the jury
 3
         Ο.
 4
    whether you also gave law enforcement information
    about the murder conspiracy on Gregg Marcantel?
 5
 6
         Α.
              Yes, I did.
 7
              And what names did you give as involved
    with that murder conspiracy?
 8
 9
         Α.
              What names?
10
         Ο.
              Yes.
11
              Who told me?
         Α.
12
              Yes.
         Ο.
13
         Α.
              That would be Robert Martinez.
14
         Ο.
              And who else was involved that he told you
15
    about?
                           Your Honor, I'm going to
16
              MS. DUNCAN:
17
             This is eliciting hearsay.
              THE COURT:
18
                           Well, you can approach, but I
19
    think it's going to come under the co-conspirator
20
    exception.
21
              MS. DUNCAN:
                           Your Honor, can we approach?
22
              THE COURT:
                           You may.
23
               (The following proceedings were held at
24
    the bench.)
25
              THE COURT: The purpose of the James
```



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1 hearing was to establish who was part of that 2 conspiracy. So I thought we had decided that this 3 would come in. 4 MS. DUNCAN: Maybe some statement -- this 5 statement was not on the Government's James list. And it wasn't elicited on direct. I don't know why 7 it is on redirect. My understanding, the conversation with Mr. Martinez was after the fact. 8 9 MR. CASTELLANO: And the purpose of the 10 names is, I'm clearing up when people were cooperating and when they weren't, and information 11 12 he gave about people who weren't even cooperating. 13 Because the defense has muddied the water a little 14 bit by saying the cooperators were housed with you. 15 At the time he got the statement, these people were not cooperating. I'm trying to clear up who was 16 17 cooperating and when. I'm a little bit concerned 18 THE COURT: 19 about the timing of these. It doesn't give me an 20 ability to see if they were in furtherance of --21 after the conspiracy, those things. I'm a little 22 bit concerned about putting names out there, because it doesn't give me the ability to evaluate without 23 24 some timeframe. Let's not do names, unless we want 25 to go through the task either of having a James



hearing or laying the timeframe for the statement, 1 2 that it's clear that it was before that conspiracy came to an end, and before, or it was in furtherance 3 4 of a conspiracy. 5 Well, the purpose is to MR. CASTELLANO: show that he gave information to law enforcement 6 7 about other criminal activity. And they've already asked if these people have been housed with him, and 8 housed with him at different times. And one of the 9 reasons is to show that he turned over to law 10 enforcement incriminating material on other people 11 12 at time when those people were not cooperating. 13 THE COURT: Well, I think you can ask a 14 general question. But I think we better stay away 15 from statements that I think are going to be --16 could be hearsay, and I don't have a basis to determine otherwise. 17 I'll stay away from the 18 MR. CASTELLANO: 19 actual statements themselves. But I do intend to 20 bring out that he gave information about people, 21 without telling what they told him. And if you want to object, you 22 THE COURT: 23 can, but I think probably if we keep it just as to 24 when he's cooperating, it probably comes within the



scope of the questioning that the defendants --

If I could make a record on 1 MS. DUNCAN: 2 that, Your Honor, because part of the problem is the 3 information that Mr. Armenta provided about other 4 people is hearsay, so it's suggesting to the jury 5 that he provided information about other people 6 involved. Obviously, Mr. Baca was charged with 7 What he's referring to are statements that other people told him about Mr. Baca's involvement. 8 So the Government didn't elicit it on direct, 9 10 because it was hearsay. Now they're suggesting it to the jury. Whether he provided information about 11 12 other people is irrelevant, unless it's relevant to 13 The bottom line, whether they're cooperating 14 or not cooperating, it's hearsay. It's people 15 telling him stuff. 16 MR. CASTELLANO: Ms. Fox-Young's entire 17 line of questioning dealt with rumors with people when she tried to bring in the hearsay once again 18 19 about Rudy Perez. So here, in this context, it's 20 different because he can provide to law enforcement 21 hearsay because he's pointing them in the right 22 direction. I did not bring it out in direct 23 examination because I agree it was hearsay, and I 24 didn't want to bring that to the truth. The bottom 25 line, even if he has hearsay, he can convey that to

```
1
    law enforcement to help further their --
                          He can, but I don't think he
 2
              THE COURT:
 3
    can provide it to the jury here. I don't think I
 4
    have enough basis to sort of sort out any sort of
 5
    whether it's hearsay or not. And I think it is
              I mean, it's being offered for the truth.
 6
 7
    And so I think I'm going to sustain the objection.
 8
              MR. CASTELLANO:
                                Just for the record, it's
 9
    not offered for the truth; it's for the purpose of
10
    showing that the statement was made to him.
    understand the Court's ruling.
11
12
              MS. DUNCAN:
                           Thank you.
13
              (The following proceedings were held in
14
    open court.)
15
                          All right, Mr. Castellano.
              THE COURT:
16
              MR. CASTELLANO:
                                Thank you, Your Honor.
17
    BY MR. CASTELLANO:
              Mr. Armenta, back in September of 2015,
18
19
    before the case was even indicted -- I don't need to
20
    know the statements or what they told you -- but did
21
    you tell law enforcement about criminal activity on
22
    behalf of Robert Martinez and Roy Martinez?
23
              Yes, I did.
24
              And can you tell members of the jury
         Q.
25
    whether those two individuals were later indicted as
```



- 1 part of this overall investigation?
 - A. Yes, they were.
- Q. Now, you were asked whether or not you
- 4 | were housed with cooperators back in January and
- 5 even September 2015. In September of 2015, as far
- 6 as you knew, were Robert Martinez or Roy Martinez
- 7 | cooperating with the Government?
- 8 A. No.

- 9 Q. As far as you know, did they later become
- 10 | cooperators for the Government?
- 11 A. Yes.
- 12 Q. So at the point that one or both of these
- 13 people may have told you something incriminating,
- 14 were they cooperating with the Government, either
- 15 | Roy Martinez or Robert Martinez?
- 16 A. Yes.
- 17 Q. They were or were not, in September 2015?
- 18 A. They were not cooperating?
- 19 Q. Correct.
- 20 A. I wasn't around them. I had no knowledge
- 21 of them cooperating at that time.
- 22 Q. I'm going to ask you about another person,
- 23 | Benjamin Clark. His name has come up. Once again,
- 24 | without telling us what he said, did he tell you
- 25 about other criminal activity in which he was



- 1 involved?
- 2 A. Yes.
- Q. And did he also mention another name to
- 4 | you by the name of Edward Troup?
- 5 A. Yes, he did.
- 6 Q. Can you tell the members of the group
- 7 | whether those two people were later charged?
- A. Yes, they were charged.
- 9 Q. At the time Benjamin Clark told you about
- 10 | his criminal activity, was he a cooperator with the
- 11 | Government?
- 12 A. No, he was not.
- 13 Q. Same question. In February of 2015, when
- 14 | you had a discussion with Eric Duran about him
- 15 | telling you to do the right thing, did you know at
- 16 | that time whether he was cooperating with the
- 17 | Government?
- 18 A. No.
- 19 Q. Now, you were asked about whether or not
- 20 you were housed with other cooperators in this case
- 21 | in the last two weeks. Were you aware whether those
- 22 people were transported closer to Las Cruces for
- 23 purposes of being close to the trial?
- 24 A. Yes, that's the reason.
- MR. CASTELLANO: May I have a moment, Your



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```
1
    Honor?
 2
              THE COURT:
                         You may.
 3
              MR. CASTELLANO:
                                Thank you, Your Honor.
 4
    pass the witness.
 5
              THE COURT: Thank you Mr. Castellano.
                                                       Ιf
 6
    there are not any other questions, Mr. Armenta, you
 7
    may step down.
 8
              Is there any reason Mr. Armenta cannot be
 9
    excused from the proceedings, Mr. Castellano?
                                No, Your Honor.
10
              MR. CASTELLANO:
11
              THE COURT: How about the defendant?
              MS. DUNCAN: Your Honor, we'd ask that he
12
13
    be held on reserve.
14
              THE COURT: All right. You'll be subject
    to re-call in this case. But you need to step out
15
16
    of the courtroom and remain outside of the
17
    courtroom, and not talk to anyone about your
18
    testimony here today.
19
              THE WITNESS:
                             Okay.
20
                         Your Honor.
              MR. LOWRY:
21
              THE COURT:
                          Or on Friday.
22
              MR. LOWRY:
                          If he's subject to recall, can
23
    we admonish the witness?
24
              THE COURT:
                          I thought I just did.
25
              Don't talk about your testimony.
```







